# P970000811/13

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

97 SEP 18 PH 2:55
TALLAHARETTE LORIOS

Office Use Only

Examiner's Initials

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	1. Sout	HERN	MEDICA	L E.K.P	DOT SORP
			(Doc	ument #)	.), — ··—·
	2. <u>(Cor</u>	poration Name)	(Doc	ument #)	
	2	poration Name)	(Doc	700 aument #)	00022967171 -09/18/9701047018 *****78.75 *****78.75
	4. <u>(Cor</u>	poration Name)	(Doc	ument #)	
			2100		
	Mail out	₩ill wait	Photocopy	Certific	cate of Status
	NEW FILINGS	EN AMENI	MENTSETHERY		
X	Profit	Amendme	nt		
	NonProfit	Resignatio	n of R.A., Officer/ Direc	tor	•
	Limited Liability	Change of	Registered Agent		
	Domestication	Dissolutio	n/Withdrawal		AIO
	Other	Merger			R 97 SE
	OFFIER FILINGS  Annual Report  Fictitious Name		(Nijî (Nijî)		RECEVED 97 SEP 18 AM 10: 53 DIVISION OF COMPORATION
	Name Reservation	Reinstaten			-
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		Other			

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#### ARTICLES OF INCORPORATION

· of

SOUTHERN MEDICAL EXPORT, CORP.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

#### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: SOTHERN MEDICAL EXPORT, CORP.

#### ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

# ARTICLE 111

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is  $\frac{100}{}$  shares of common stock, and which common stock shall have a par value of \$  $\frac{1.00}{}$  per share).

All stock is to be issued as fully paid and exempt from assessment.

# ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less then Five Hundred (\$500.00) Dollars.

#### ARTICLE VI

The existence of the corporation is perpetual.

### ARTICLE VII

The principal office address and register	principal office address and registered offices of the corporation						
in the State of Florida shall be 1305 FUNST	TON STREET, HOLLYWOOD,						
FLORIDA, 33019	. The Board of						
Alance may from time to time move the prin	cipal offices to any other KATHY S.						
address within the State of Florida. The ren	05 FUNSTON STREET, HOLLYWOOD						
BERGER ARTICLE VIII	FLORIDA, 33019						

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly cerried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a monting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of curporate officers are as follows:

NAME:

TITLE

ADDRESS

CARLOS H.BERGER President-Treasurer 1305 FUNSTON ST. HOLLYWOOD FL. 33019

KATHY S. BERGER VICEPRESIDENT-SECRETARY 1305 FUNSTON ST. HOLLYWOOD FL.33019

#### ARTICLE X

The names and post office addresses of the subscribers to the Articles of incorporation, and the number of shares of stock that they agree to take are as follows:

NAME :	ADDRESS	SHARES	CASH VALUE
CARLOS H. BERGER	1305 FUNSTON STREET HOLLYWOOD, FL. 33019	50sh	\$50.00
KATHY S. BERGER	1305 FUNSTON STREET, HOLLYWOOD, FL. 33019	, 50 sh	\$50.00

# ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under # 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITHESS WHEREOF: We have hereunto set our hands and seals this in 97

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CARLOS H. BERGER_ #NCORPORATOR
KATHY S. BERGER-INCORPORATOR
(SEAL)

COUNTY OF\_

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the co	poration is:	SOUTHERN M	EDICAL	EXPORT	, COR	Ρ.	
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2. The name and add	r <b>ess of the r</b> egis	stered agent a	nd office	els:			
	KATHY S.	BERGER					
	(NAM	E)				<del></del>	
	1305 FUN	ISTON STREE	e <b>T</b>				
	(P.O. BOX <u>NO</u> ]	CACCEPTABL	.E)	<u> </u>			
	HOLLYWOO	DD, FL 3301	L9		•		°
	(CITY/S1	TATE/ZIP)					
					٠,		
		SIGNATUR	RE	la U. P	m.	) . ·	
		TITLE	•				
		DATE		9-15			
HAVING BEEN NAMI PROCESS FOR THE A THIS CERTIFICATE, I AND AGREE TO ACT	BOVE STATED HEREBY ACCE	PT THE APPO	ON AT T	NT AS RE	GISTE COMPL	RED AG	EN THI
PROVISIONS OF ALL FORMANCE OF MY I TIONS OF MY POSITIONS	STATUTES REI DUTIES, AND I	AM FAMILIAR	WITH A	FER AN	U OCITI		, -
· ·		SIGNATUF	RE KA	THY S.	BERGE	Buj	ہم
		DATE		9-13	5-97		
•	<b>-</b> _				,	<b>554</b>	۾