

4 797000081154  
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

FILED  
97 SEP 18 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. PEDIATRIC WELLNESS CENTER, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

### **ARTICLE I      NAME**

The name of the corporation shall be:

PEDIATRIC WELLNESS CENTER. INC.

### **ARTICLE II      PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

4101 Ravenswood Road, Suite 116, Dania, FL 33312

### **ARTICLE III      SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

One Thousand

### **ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is:

Larry Charson  
4340 Sheridan St., Suite 200  
Hollywood, FL 33021

**ARTICLE V      INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation are:

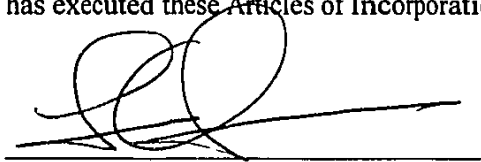
Larry Charson  
4340 Sheridan St., Suite 200  
Hollywood, FL 33021

**ARTICLE VI      DIRECTORS**

The names and addresses of the initial directors to these Articles of Incorporation are:

Larry Charson  
4340 Sheridan St., Suite 200  
Hollywood, FL 33021

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of September, 1997.

A handwritten signature in black ink, consisting of a large, stylized 'L' and 'C' followed by a horizontal line.

signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office in the State of Florida.

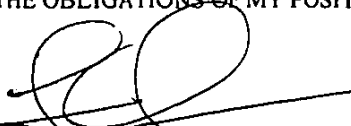
1. The name of the corporation is: Pediatric Wellness Center, Inc.
2. The name and address of the registered agent and office is:

Larry Charson  
4340 Sheridan Street, #200  
Hollywood, FL 33021

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE



9/17/97

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TALLAHASSEE, FL 32399