

# Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

HEALTHCARE BUSINESS SERVICES, INC.

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

## HEALTHCARE BUSINESS SERVICES, INC.

### ARTICLE I

NAME

The name of the Corporation shall be HEALTHCARE BUSINESS SERVICES, INC.

### ARTICLE II

#### **PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE III

#### STOCK

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

## **ARTICLE IV**

## INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the initial Registered Office of this Corporation and of its principal office is c/o Michael Gennett, Esq., 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134. The mailing address is the same. The name of the initial Registered Agent of this Corporation is MICHAEL GENNETT and the address of the Registered Agent is 2151 Le Jeune Road., Mezzanine, Coral Gables, Florida 33134.

#### **ARTICLE V**

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The names and address of the initial Director of this Corporation is:

NAME

**ADDRESS** 

Enrique Garcia

c/o Michael Gennett, Esq. 2151 Le Jeune Road, Mezzanine Coral Gables, Florida 33134-4200

#### **ARTICLE VI**

## INCORPORATOR

The name and address of the person signing these Articles is:

Michael Gennett, Esq.

c/oWilson Suarez Lopez & Gennett 2151 Le Jeune Road, Mezzanine Coral Gables, Florida 33134-4200

### **ARTICLE VII**

### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE VIII**

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

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SECRETARY OF STATE ALLAHASSEE FLORIDA

IN WITNESS WHE	REOF, the undersigned :	Subscriberhas executed these Articles	,
16	day of December, 200		
		MICHAEL GENNETT	
STATE OF FLORIDA	) ) SS:		
COUNTY OF DADE	) 33.		

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL GENNETT, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this day of December, 2003 MAD 805 MAD

My commission expires:

## ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I pereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

MICHAEL GENNETT