

P04000090180

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000124152 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 11 PM 3:31

FLORIDA PROFIT CORPORATION OR P.A.

Promise Healthcare Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000124152

**ARTICLES OF INCORPORATION
OF
Promise Healthcare Management, Inc.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE - Name

The name of this corporation is **Promise Healthcare Management, Inc.**

ARTICLE TWO - Principal Office

The principal place of business and mailing address of this corporation shall be 1001 Yamato Road, Suite 300, Boca Raton, FL 33431.

ARTICLE THREE - Duration

The period of duration for this corporation is perpetual.

ARTICLE FOUR - Purpose

This corporation is organized for the purpose of hospital management services and engaging in any and all other lawful endeavors and transactions for which corporations may be incorporated, together with all necessary purposes related thereto, pursuant to the Florida Statutes.

04 JUN 11 PM 3:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H04000124152

H04000124152

ARTICLE FIVE – Initial Registered Agent

The name and Florida street address of the initial registered agent of this corporation are:

<u>Name</u>	<u>Address</u>
William M. Vazquez	150 E. Palmetto Park Road Suite 650 Boca Raton, Florida 33432

ARTICLE SIX – Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of this corporation upon liquidation or dissolution.

ARTICLE SEVEN – Incorporator

The name and address of this corporation's incorporator are:

<u>Name</u>	<u>Address</u>
William M. Vazquez	150 E. Palmetto Park Road Suite 650 Boca Raton, Florida 33432

H04000124152

H04000124152

ARTICLE NINE – Initial Board Of Directors

This corporation shall initially have one director. Subject to any applicable Bylaw of this corporation, the number of directors may be changed from time to time, but shall never be less than one.

The name and address of the initial director of this corporation is:

Name

William M. Vazquez

Address

150 E. Palmetto Park Road
Suite 650
Boca Raton, Florida 33432

ARTICLE EIGHT – Indemnification

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director under consideration for indemnification) it is appropriate to do so, then this corporation may indemnify any of its current or former directors, officers, employees, or agents.

H04000124152

H04000124152

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9th day of June, 2004.

William M. Vazquez
William M. Vazquez

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared William M. Vazquez, personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of June, 2004.

Theresa Kelly
NOTARY PUBLIC, State of Florida At
Large
Print Name: *Theresa Kelly*

My Commission expires: 7/14/07



H04000124152

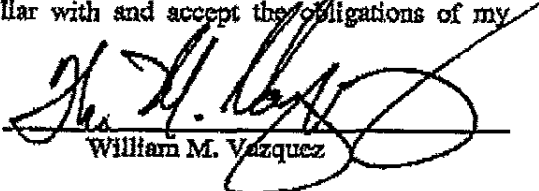
H04000124152

CERTIFICATE OF DESIGNATION OF INITIAL REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Promise Healthcare Management, Inc.**
2. The name and address of the initial registered agent and the initial principal office are **William M. Vazquez, 150 E. Palmetto Park Road, Suite 650, Boca Raton, Florida 33432.**

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 as 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.



William M. Vazquez

Dated: Boca Raton, Florida
June 9, 2004

04 JUN 11 PM 3:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H04000124152