

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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(((H99000004168 3)))

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## LIMITED LIABILITY COMPANY

Healthcare Internet Portal LLC

Name Availability	
Document Expiration	DCC
Update	
Updater Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

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99 FEB 19 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/19/99 FRI 16:11 FAX 8132298313 FOWLER WHITE  
350)487-8013 02/19/99 15:52 Fl Dept of State p1 /1

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 1999

RICHARD A. JACOBSON, ESQ.  
P.O. BOX 1438  
TAMPA, FL 33601

SUBJECT: HEALTHCARE INTERNET PORTAL LLC  
REF: W99000004308

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

FAX And. #: H99000004168  
Letter Number: 199A00007752

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION  
OF  
HEALTHCARE INTERNET PORTAL LLC**

We, the undersigned, do hereby certify that we have associated ourselves together for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the limited liability company shall be HEALTHCARE INTERNET PORTAL LLC.

**ARTICLE II**

**Address and Place of Business**

The mailing address and the principal place of business for the limited liability company is: 705 Mainsail Drive, Tampa, Florida 33602.

**ARTICLE III**

**Period of Duration**

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The limited liability company shall begin existence on the day of filing, and shall continue until December 31, 2024, or until sooner dissolved in a manner provided by law or by regulations adopted by the members of the limited liability company.

#### **ARTICLE IV**

##### **Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

#### **ARTICLE V**

##### **General Powers**

The limited liability company shall have the power to:

(a) Purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, or otherwise deal in or with real or personal property, or an interest in real or personal property, wherever situated.

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(b) Sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer or otherwise dispose of all or any part of its property or assets.

(c) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, use or deal in or with:

(i) Shares or other interests in or obligations of other foreign or domestic limited liability companies, domestic or foreign corporations, associations, general or limited partnerships or individuals; or

(ii) Direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality, or of any instrumentality thereof.

(d) Make contracts or guarantees or incur liabilities; borrow money at such rates of interest as the limited liability company may determine; issue its notes, bonds, or other obligations or secure any of its obligations by mortgage or pledge of all or any part of its property, assets, franchises or income.

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(e) Lend money for any lawful purpose, invest or reinvest its funds, or take and hold real or personal property as security for the payment of funds so loaned or invested.

(f) Conduct its business, carry on its operations and have offices, and exercise the powers granted by Florida law, within or without the State of Florida.

(g) Elect or appoint managers and agents, define their duties, and fix their compensation.

(h) Make and alter regulations not inconsistent with these Articles of Organization or the laws of the State of Florida.

(i) Make donations to the public welfare or for charitable, scientific or educational purposes.

(j) Indemnify a member or manager or any other person to the same extent as a corporation may indemnify any of the directors, officers, employees, or agents of the corporation against expenses actually and reasonably incurred by him or it in connection with the defense of an action, suit, or proceeding, whether civil or criminal, in which he or its is made a party.

(k) Cease its activities and surrender this Certificate of Organization.

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(l) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the limited liability company is organized.

(m) Transact any lawful business which the members or the managers find to be in aid of governmental policy.

(n) Pay pensions and establish pension plans, profit-sharing plans and other incentive plans for any or all of its managers and employees.

(o) Be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.

(p) Have and exercise all other powers necessary or convenient to effect its purposes.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 501 E. Kennedy Boulevard, Suite 1700, Tampa, Florida 33602 and the name of its initial registered agent at such address is Richard A. Jacobson. The limited liability

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company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 602.416, Florida Statutes.

#### **ARTICLE VII**

##### **Initial Capital Contributions**

The total amount of cash, and the description and agreed value of property other than cash initially contributed to the limited liability company is \$100.00.

#### **ARTICLE VIII**

##### **Additional Contributions**

Additional contributions, if any, will be made by the members as provided in the regulations adopted by the members.

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## **ARTICLE IX**

### **Management**

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the members of the limited liability company.

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The name and current address of each member is as follows:

Brent Ballard	50%
1289 Siesta Bayside Drive	
Sarasota, FL 34242	

Ricardo Lasa	25%
705 Mainsail Drive	
Tampa, FL 33602	

Gonzalo Lasa	25%
705 Mainsail Drive	
Tampa, FL 33602	

## ARTICLE X

### Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall cease and the limited liability company shall be dissolved unless the business of the limited liability company is continued by the consent or agreement of all remaining members.

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## **ARTICLE XI**

### **Restrictions on Membership**

No new members shall be admitted to the limited liability company without the unanimous prior consent of the existing members. Contributions required of new members shall be determined as of the time of their admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous written consent of the members. Additional restrictions and conditions on membership may be set forth in regulations adopted by the members.

## **ARTICLE XII**

### **Regulations**

The members of the limited liability company shall adopt regulations which shall also act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such regulations shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The regulations shall be repealed or altered only by the

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members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

### ARTICLE XIII

#### Acknowledgement

We, the undersigned, being all members of the limited liability company, do hereby certify that the foregoing constitutes the proposed Articles of Organization HEALTHCARE INTERNET PORTAL LLC. These Articles of Organization may be amended from time to time by the unanimous agreement or consent of the members, in the manner now or hereafter prescribed by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 19th day of February 1999.

HEALTHCARE INTERNET PORTAL LLC

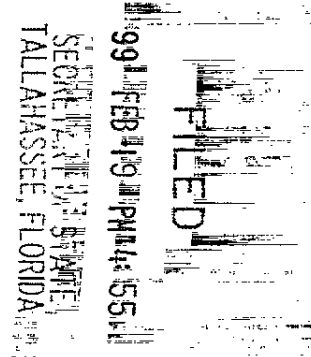
By:



Richard A. Jacobson, authorized representative

Prepared by:  
Richard A. Jacobson, Esq.  
Post Office Box 1438  
Tampa, Florida 33601  
(813) 228-7411  
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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me the day and year last written by RICHARD A. JACOBSON, who is personally known to me and who did not take an oath.



Denell J. Sequeira  
Commission # CC 787373  
Expires DEC. 12, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Denell J. Sequeira*  
Notary Public, State of Florida

Prepared by:  
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **HEALTHCARE INTERNET PORTAL LLC.**
2. The name and address of the registered agent and office is:

**Richard A. Jacobson  
501 East Kennedy Boulevard  
Suite 1700  
Tampa, Florida 33602**

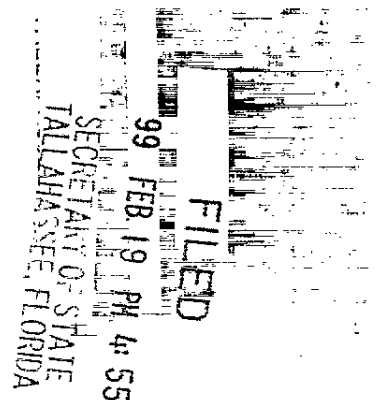
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

  
\_\_\_\_\_  
Signature

19 Feb 99  
\_\_\_\_\_  
Date

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### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned, as the authorized representative of a member of HEALTHCARE INTERNET PORTAL LLC (the "Company"), deposes and says:

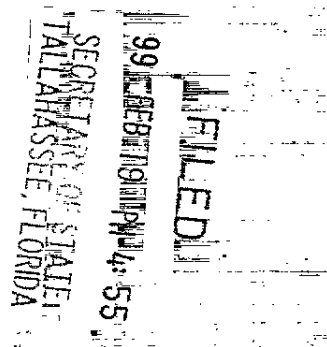
1. The Company has at least one member, and the amount of cash initially contributed to the Company's capital by the members is \$100.
2. The agreed value of property other than cash contributed by members is \$0.
3. The additional amount of cash or property anticipated to be contributed by the members is not expected to exceed \$10,000.
4. The total amount of cash, other property and anticipated additional contributions is \$10,100.
5. In accordance with Section 808.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under penalties of perjury that, to the best of the undersigned's knowledge, the facts stated herein are true.

Signed this 19th day of Feb, 1999.

  
\_\_\_\_\_  
Richard A. Jacobson, Authorized  
Representative

Prepared by:  
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STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19th day of February, 1999, by Richard A. Jacobson, as the authorized representative of a member of HEALTHCARE INTERNET PORTAL LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.



Denell J. Sequeira  
Commission # CC 787373  
Expires DEC. 12, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Denell J. Sequeira  
Signature of Notary Public

12/12/2002

Notary Expiration Date  
(If not perpetual authority)

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