

No 7000011087

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

SERVICIOS HISPANOS DE SALUD INC.

Certificate of Status	0
Certified Copy	1
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11/15/07

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ARTICLES OF INCORPORATION

FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

SPANISH HEALTH SERVICES INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

10395 N W 46th Street
Doral, FL 33178

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

To provide information and educate the members and community in general. To obtain and achieve better quality of life. To provide orientation and information for a responsive, effective, efficient and affordable health care. The corporation is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

The initial Officers and Directors of Servicios Hispanos de Salud Inc., are appointed for a term of three years. Subsequently, Officers and Directors will be elected by a vote by members in good standing for a term of three years.

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ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Madeline Rodriguez
10395 N W 46th Street
Doral, FL 33178

ARTICLE VII DIRECTORS (must have the minimum of three directors): **NAME AND ADDRESS**

Madeline Rodriguez
10395 N W 46th Street
Doral, FL 33178

James P. Tierney
12624 Lake Normandy Lane
Fairfax, VA 22030

Lucy Echeverria
500 S W 124th Street
Miami, FL 33184

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporator is:

Madeline Rodriguez
10395 N W 46th Street
Doral, FL 33178

The undersigned Incorporator has executed these Articles of Incorporation this 14 day of NOVEMBER, 2007


signature

ARTICLE IX COMPENSATION

(see attached page IV)

H07000279116

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 14 2007 01:17PM P4

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

SPANISH HEALTH SERVICES INC.

(must include suffix)

The name and address of the registered agent and office is:

Madeline Rodriguez

(name)

10395 N W 46th Street

(P.O. Box or Mail-Drop Box NOT Acceptable)

Doral, FL 33178

(City/State/Zip)

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.

Madeline Rodriguez
Signature of Registered Agent

11-14-07
Date

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Article IX:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Should the corporation no longer exist or qualify as an exempt organization under Section 501(c) (3) of the Code, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public a purpose.