

W11000004116

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(Business Entity Name)

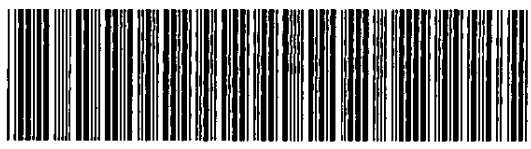
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

J 4/25/11

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **PALM SPRINGS MEDICAL ASSOCIATES, INC.**
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **Caregiver Consulting, Inc.**

Name (Printed or typed)

13899 Biscayne Blvd., Suite 101

Address

N. Miami Beach, FL 33181

City, State & Zip

786-514-9177

Daytime Telephone number

caregiverconsulting@hotmail.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 APR 22 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 2011

CAREGIVER CONSULTING INC.
13899 BISCAYNE BLVD.
SUITE 101
NORTH MIAMI BEACH, FL 33181

SUBJECT: PALM SPRINGS MEDICAL ASSOCIATES, INC.
Ref. Number: W11000021099

We have received your document for PALM SPRINGS MEDICAL ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on April 13, 2010.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 711A00009134

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ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 APR 22 PM 2: 06

PALM SPRINGS MEDICAL ASSOCIATES OF HIALEAH, INC.

The undersigned incorporators, natural persons over 18 years old and competent to make and enter into contracts, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation is: **PALM SPRINGS MEDICAL ASSOCIATES OF HIALEAH, INC.** (hereinafter the "Corporation").

ARTICLE II – PRINCIPLE OFFICE

The principle office is the following: **PALM SPRINGS MEDICAL ASSOCIATES OF HIALEAH, INC.
1490 W 49TH PLACE, SUITE 209
HIALEAH, FL 33012**

The Corporation's mailing address is the same as the principle office address.

ARTICLE III – PURPOSE

The Corporation is organized exclusively for charitable, social, religious, civic, educational, literacy and scientific purposes, including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) and other related sections of the Internal Revenue Code. The Corporation's purpose is to provide badly-needed, quality healthcare services to children, the elderly, disabled, underprivileged and other individuals in our community, who have little or no income, by providing access to medical assessments, diagnosis and treatment by competent physicians and other healthcare providers at little or no cost to the consumers.

ARTICLE IV – DURATION AND DISSOLUTION

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's 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 sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

ARTICLE V – ELECTION OR APPOINTMENT OF DIRECTORS

Directors will be elected or appointed as outlined in the Corporation's bylaws.

ARTICLE VI – OFFICERS AND DIRECTORS

Directors

MARIA VICTORIA PEREZ	1490 W 49 TH PLACE, SUITE 209	HIALEAH, FL 33012
VICTOR SUAREZ	1490 W 49 TH PLACE, SUITE 209	HIALEAH, FL 33012
LIANNE SUAREZ	1490 W 49 TH PLACE, SUITE 209	HIALEAH, FL 33012

Officers:

MARIA VICTORIA PEREZ
President and Treasurer
1490 W 49TH PLACE, SUITE 209
HIALEAH, FL 33012

VICTOR SUAREZ
Vice President
1490 W 49TH PLACE, SUITE 209
HIALEAH, FL 33012

LIANNE SUAREZ
Secretary
1490 W 49TH PLACE, SUITE 209
HIALEAH, FL 33012

ARTICLE VII – MEMBERSHIP

The Corporation reserves the right to have members. The eligibility, rights and obligations of the members will be determined by the Corporation's bylaws.

ARTICLE VIII – EXEMPTION REQUIREMENTS

At all times during its existence, the following shall be conditions restricting the Corporation's operations and activities:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be in anywise distributed to its members, trustees, officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose statement these Articles.
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or intervene in, including by publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a nonprofit corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

ARTICLE IX – REGISTERED AGENT

The name and Florida street address of the Corporation's Registered Agent is:

MARIA VICTORIA PEREZ
1490 W 49TH PLACE, SUITE 209
HIALEAH, FL 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent



Date

ARTICLE XI – INCORPORATOR(S)

IN WITNESS WHEREOF, we the undersigned have hereunto subscribed our names and set our hand and seal for the purpose of forming the Corporation under the laws of the State of Florida and certify that we executed these Articles of Incorporation, on April 11th 2011.



MARIA VICTORIA PEREZ



VICTOR SUAREZ

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