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EMPIRE CORPORATE KIT

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To:

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Phone : (305) 541-3694  
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FLORIDA NON-PROFIT CORPORATION

COMPREHENSIVE HEALTH NETWORK, INC.

Certificate of Status

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\$ 122.50

page Count 5

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
NOT FOR PROFIT CORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I  
NAME**

The name of the corporation shall be:

COMPREHENSIVE HEALTH NETWORK, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1490 WEST 49<sup>TH</sup> PLACE, SUITE 410, HIALEAH, FLORIDA 33012

**ARTICLE III  
PURPOSE(S)**

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

A. The purpose of our organization is to provide the necessary culturally competent and language friendly psychological and medical services to a multi-ethnic community, eliminating cultural barriers towards resource utilization, and thus reducing the infection and the morality and morbidity due to the aids epidemic in the minority community.

B. To operate exclusively in any other manner for such arts and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent Federal Tax Laws, covering the distribution to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundation and private operating foundations.

**ARTICLE IV  
MANAGEMENT OF CORPORATE AFFAIRS AND  
MANNER OF ELECTION OF DIRECTORS**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three (3) or more, provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

**COSME J. DE LA TORRIENTE, P.A.**  
Attorney at Law  
155 S.W. 25th Road  
Miami, Florida 33129  
Telephone: (305) 857-3434

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Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 5:00 p.m. on the first Tuesday of January on each year at the principal address of the corporation or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

ARMANDO J. ROIG  
JOSE RAMON PEREZ  
MIGUEL A. DIAZ  
DAVID A. EBANKS  
DOLORES ROJAS

2160 N 56 TERRACE, HOLLYWOOD FLORIDA 33021  
1382 NE 181 STREET, N. MIAMI BEACH, FLORIDA 33162  
10650 SW 136 STREET MIAMI, FLORIDA 33176  
830 NE 144 STREET, MIAMI, FLORIDA 33161  
2207 W 69 STREET, APT 1, HIALEAH, FLORIDA

#### ARTICLE V

##### INITIAL REGISTERED AGENT AND STREET ADDRESS

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

COSME DE LA TORRIENTE, ESQUIRE 155 SW 25<sup>TH</sup> ROAD, MIAMI, FLORIDA 33129

#### ARTICLE VI

##### CAPITAL STOCK

This corporation is organized under a non stock basis.

#### ARTICLE VII

##### DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one (1) or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local government for exclusive public purpose.

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**ARTICLE VII**  
**MEMBERSHIP**

The qualification for members and the manner for their admission shall be regulated by the By-Laws of this corporation.

**ARTICLE IX**  
**AMENDMENT OF BY-LAWS**

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, wither by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

**ARTICLE X**  
**AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

**ARTICLE XI**  
**DURATION**

The term of existence of the corporation is perpetual, unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin shall be the date of incorporation.

**ARTICLE XII**  
**INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

ARMANDO J. ROIG

2160 N 56<sup>TH</sup> TERRACE, HOLLYWOOD, FLORIDA

  
\_\_\_\_\_  
Signature/Incorporator

9/2/98  
\_\_\_\_\_  
Date

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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.

Signature/Registered Agent

Date

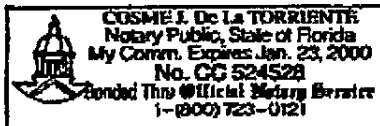
9/2/98

The forgoing instrument was acknowledged before me this 2 day of Sept. 1998 by ARMANDO J. ROIG, as Incorporator who is personally known to me or who produced a Florida Driver License as proper identification and who did not take an oath.

Notary Public

Date

9/2/98



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