(Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document#) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status 000003092750 **NEW FILINGS** \*\*\*\*\*78.75 **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION! QUALIFICATION Annual Report Føreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CR2E031(9/92)

# ARTICLES OF INCORPORATION

## OF HEALTH RECORDS, INC.



#### ARTICLE I

The name of this corporation is HEALTH RECORDS, INC.

#### ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 1st day of January, 2000.

#### ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

This corporation is authorized to issue ONE MILLION (1,000) SHARES at One Cent par value each common stock which shall be designated "Common Shares".

#### ARTICLE V

The street address of the principal registered office of this corporation is 5019 N.W. 113 Ave., Coral Springs, Fl. 33076 and the same of the initial registered agent at that address Hector F. Ortiz M.D.

## ARTICLE VI

This corporation shall have (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (4) four. The names and addresses of the initial directors of this corporation are:

Hector F. Ortiz M.D. President 5019 N.W. 113 Ave., Coral Springs, Fl. 33076 Claudia Patricia Ortiz Secretary 5019 N.W. 113 Ave., Coral Springs, Fl. 33076 Yolanda Maria O'Malley Treasurer 5019 N.W. 113 Ave., Coral Springs, Fl. 33076 William Francis O'Malley M.D. Vice President 5019 N.W. 113 Ave., Coral Springs, Fl. 33076

## ARTICLE VII

The name and address of the person signing these articles is:

Hector F. Ortiz M.D. 5019 N.W. 113 Ave. Coral Springs, Fl. 33076

IN WITNESS WHEREOF, the undersigned subscriber have executed these

Articles of Incorporation this 1st day of January, 2000

STATE OF FLORIDA)

County of Dade) BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Hector F. Ortiz M.D. to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 1st day of January, 2000.

Notary Public, State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That HEALTH RECORDS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 5019 N.W. 113 Ave., Coral Springs, Fl. 33076 designated Elia Amador to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,

I hereby accept to act in this capacity; and agree to comply with the provision of
said Act relative to keeping open said office.

By: X Heta F. O. R. a. Hector F. Ortiz, M.D.

