

P000000021511

**Florida Department of State**

**Division of Corporations**

**Public Access System**

**Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000009335 I)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 MAR -1 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ACCESS MEDICAL NETWORK, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H000000009335

**ARTICLES OF INCORPORATION  
OF  
ACCESS MEDICAL NETWORK, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation is ACCESS MEDICAL NETWORK, INC. and the mailing address of this corporation shall be: 2801 Ponce De Leon Boulevard, Suite 1060, Coral Gables, Florida 33134.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue One Million Shares (1,000,000) shares of common stock at One Cent (\$0.01) par value per share.

Prepared by:  
Carlos E. Padron, Esq.  
FL Bar No. 866997  
Vila, Padron & Carrillo, P.A.  
338 Minorca Avenue  
Coral Gables, FL 33134  
Tel: (305) 461-4888  
Fax: (305) 461-0261

H000000009335

FILED  
00 MAR - 1 PM 3:45  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

H00000009335

ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 338 Minorca Avenue, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Carlos E. Padron.

ARTICLE VI

## INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Carlos E. Padron, 338 Minorca Avenue, Coral Gables, Florida 33134.

ARTICLE VII

## INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial director shall be: Pilar Giorgini, 2801 Ponce De Leon Boulevard, Suite 1060, Coral Gables, Florida 33134.

ARTICLE VIII

## BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

## INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> of January, 2000.

H00000009335

  
Carlos E. Padron, Incorporator

H00000009335

CERTIFICATE OF REGISTERED AGENT  
OF  
ACCESS MEDICAL NETWORK, INC.

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted,  
in compliance therewith:

That ACCESS MEDICAL NETWORK, INC., desiring to organize under the laws of the  
State of Florida, with its principal place of business at 2801 Ponce De Leon Boulevard, Coral  
Gables, Florida 33134, has named Carlos E. Padron located at: 338 Minorca Avenue, Coral Gables,  
Florida 33134, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place  
designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with  
the provisions of all statutes relating to the proper and complete performance of my duties .

Dated this 29<sup>th</sup> day of February, 2000.

By: 

Carlos E. Padron

H00000009335

FILED  
00 MAR - 1 PM 3:45  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA