

P000000069800

**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.

((H00000038453 7)))

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 JUL 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HOMESTEAD MEDICAL RESEARCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

7/21/00 12:37 PM

H00000038453

ARTICLES OF INCORPORATION
OF
HOMESTEAD MEDICAL RESEARCH, INC.

FILED
00 JUL 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation shall be: HOMESTEAD MEDICAL RESEARCH, INC.

ARTICLE II
PURPOSE

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue at any time is 7,500 shares of \$1.00 par value each.

ARTICLE IV
PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, right to subscribe to or to acquire shares of the corporation to the extent that the stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

H00000038453

Prepared by:
Julio C. Alonso, Esq. Bar No. 275670
100 N.W. 37th Avenue, Suite 500
Miami, Florida 33125

H00000038453

ARTICLE V
TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI
ADDRESS

The principal office of this corporation shall be located at 100 N.W. 37TH Avenue, Suite 500, Miami, Florida 33125, with the corporation retaining the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII
REGISTERED AGENT

The initial registered office of this corporation shall be 100 N.W. 37th Avenue, Suite 500, Miami, Florida 33125. The initial registered agent at such address shall be Julio C. Alonso, Esq.

ARTICLE VIII
BOARD OF DIRECTORS

This Corporation shall at all times have at least one and not more than five Directors who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

H00000038453

H00000038453

ARTICLE IX
INITIAL BOARD OF DIRECTORS

The names and addresses of the Members of the First Board of Directors who shall hold office until the first annual meeting of

Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office or death are:

Julio C. Alonso, Esq.
100 N.W. 37th Avenue, Suite 500
Miami, Florida 33125

ARTICLE X
SUBSCRIBERS

The names and addresses of the subscribers are:

Julio C. Alonso, Esq.
100 N.W. 37th Avenue, Suite 500
Miami, Florida.33125

ARTICLE XI
BY LAWS

The By Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the Corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII
INDEMNIFICATION OF DIRECTORS

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him or her in connection with or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be

H00000038453

H00000038453

made a part by reason of him or her being or having been a director of the Corporation (whether or not he or she is made a party to such action, suit or proceeding or at the time such cost or expense is incurred by or imposed upon him or her).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performances of the duties imposed on him or her as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESSES WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation on July 21, 2000.


Julio C. Alonso

H00000038453

H00000038453

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:**

**FIRST-That HOMESTEAD MEDICAL RESEARCH, INC. desiring to
organize or qualify under the Laws of the State of Florida, with its
principal place of business at City of Coral Gables, State of Florida, has
named Julio C. Alonso located at 100 N.W. 37th Avenue, Suite 500,
Miami, State of Florida as its agent to accept service of process within
Florida.**


SUBSCRIBER

Dated: July 21, 2000

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


RESIDENT AGENT

Dated: July 21, 2000

FILED
00 JUL 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000038453