# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Atlantis Medical Services Inc. 400003457044—5 -11/08/00—01036—006 \*\*\*\*\*\*\*70.00

Time

Date

Will Pick Un

Signature

Name

Walk-In

Requested by:

Art of Inc. File Pho to
LTD Partnership File
Foreign Corp. File
L.C. File AA
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation $\frac{\sum}{\sum}$ 8
Dissolution / Withdrawal S
Annual Report / Reinstatement C
Cert. Copy
Photo Copy O TO
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search UCC 11 Retrieval
UCC 11 Retrieval

### ARTICLES OF INCORPORATION

OF

# ATLANTIS MEDICAL SERVICES, INC

### ARTICLE I - NAME

The name of this Corporation is ATLANTIS MEDICAL SERVICES, INC.

# ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

### ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 12230 SW 132 Court, Miami, FL 33186. The name and address of the initial registered agent for the Corporation is Yaima Delgado, 12230 SW 132 Court, Miami, FL 33186

### **ARTICLE VI - BY-LAWS**

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

Name
Address

Yaima Delgado
12230 SW 132 Court, Miami, FL 33186

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name
Office

Yaima Delgado
President, Vice-President, Secretary and Treasurer

### <u>ARTICLE IX - INDEMNIFICATION</u>

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE X - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

### <u>ARTICLE XI - INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is: Yaima Delgado,12230 SW 132 Court, Miami, FL 33186

### **ARTICLE XII - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

YAIMA DELGADO

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared BENJAMIN R. METSCH, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of ATLANTIS MEDICAL SERVICES, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of November, 2000.

NOTARY PUBLIC, State of Florida

My Commission Expires:



# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 7 DAY OF NOVEMBER, 2000.

YAIMA DELGADO

00 MOV -8 AH 8: OUTALLAHASSEF FLORIDA