

Requester's Name  
 Arthur Palermo Jr., C.P.A., Inc.  
 5400 S. University Drive  
 Suite 119  
 Davie, Florida 33328

**PO1000000967**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

**FILED**  
 00 DEC 26 PM 3:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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 -12/27/00--01031--015  
 \*\*\*\*78.75 \*\*\*\*78.75

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *aj* <sup>13</sup>

FILED

00 DEC 26 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

CERTIFIED CARDIOVASCULAR PERFUSION OF FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is Certified Cardiovascular Perfusion of Florida, Inc. The principal address of this corporation is 16441 NE 34<sup>th</sup> Avenue, North Miami Beach, Fl. 33160.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is \_\_\_\_\_

16441 NE 34<sup>th</sup> Avenue, North Miami Beach, Fl. 33160.

and the name of the initial registered agent of this corporation at that address is

Johnny Ortiz, Jr.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have(1) Director (s) constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the

By Laws. The name (s) and address (es) of the initial Board of Directors of this

corporation are:

| <u>NAME</u>              | <u>ADDRESS</u>                         |
|--------------------------|--|
| <u>Johnny Ortiz, Jr.</u> | <u>16441 NE 34<sup>th</sup> Avenue</u> |
|                          | <u>North Miami Beach, Fl. 33160</u>    |

ARTICLE VIII – INCORPORATORS

The names and address of each person signing these Articles are:

| <u>NAME</u>              | <u>ADDRESS</u>                         |
|--------------------------|--|
| <u>Johnny Ortiz, Jr.</u> | <u>16441 NE 34<sup>th</sup> Avenue</u> |
|                          | <u>North Miami Beach, Fl. 33160</u>    |

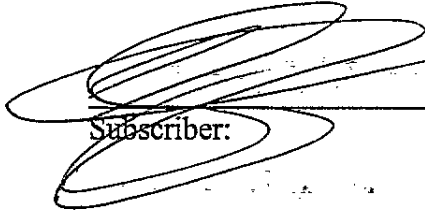
ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 20th day of October, 2000.

  
\_\_\_\_\_  
Subscriber:

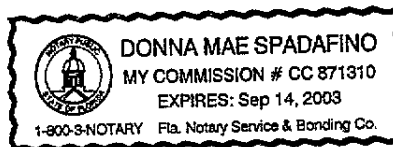
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHNNY ORTIZ, JR. know to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they 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 20th day of October, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida At Large

My Commission Expires:



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 STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT Certified Cardiovascular Perfusion of Florida, Inc.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
North Miami Beach, STATE OF Florida, HAS NAMED

Johnny Ortiz, Jr.  
(Name of Resident Agent)

LOCATED AT 16441 NE 34<sup>th</sup> Avenue  
(Street Address and Number of Building, Post Office Box Addresses  
are not Acceptable)

CITY OF North Miami Beach, STATE OF FLORIDA, AS ITS AGENT  
(City)

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Signature (Corporate Officer)

President  
Title

10/20/00  
Date

00 DEC 26 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

  
Signature (Resident Agent)

10/20/00  
Date