

P01000001528

Requester's Name

Magister Health Services, Inc  
633 NE 167 Street, Suite 910  
North Miami Beach, FL 33162

FILED  
01 JAN -4 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

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

- ☐ 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

400003475754--8  
-11/27/00--01038--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

1-4-01  
~~28410~~  
1122



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2000

MAJESTIC HEALTH SERVICES, INC.  
633 NE 167TH ST., SUITE 910  
N. MIAMI BCH, FL 33162

SUBJECT: MAJESTIC HEALTH SERVICES, INC.  
Ref. Number: W00000028118

We have received your document for MAJESTIC HEALTH SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 100A00060548

Wanda,  
\* Please file in Jan of 2001  
Thank You.

**ARTICLES OF INCORPORATION  
OF**

**MAJESTIC HEALTH SERVICES, INC. *International, Inc.***

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE ONE - NAME**

The name and address of the corporation is:

MAJESTIC HEALTH SERVICES, ~~INC.~~ *International, Inc*

633 NE 167 Street, Suite 910, North Miami Beach, Florida 33162

**ARTICLE TWO - CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE - PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of providing required healthcare services throughout the State of Florida.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things that are incidental, necessary and/or desirable in order to accomplish the foregoing.

**ARTICLE FOUR - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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## **ARTICLE FIVE - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 633 NE 167 Street, Suite 910, North Miami Beach, Florida 33162, and the name of its initial registered agent at such address, is Patricia Donawa.

## **ARTICLE SIX - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

**Patricia Donawa - President**

633 NE 167 Street, Suite 910, North Miami Beach, Florida 33162

**Kelvin Alexis - Vice President**

633 NE 167 Street, Suite 910, North Miami Beach, Florida 33162

**Korollan Mejia**

633 NE 167 Street, Suite 910, North Miami Beach, Florida 33162

## **ARTICLE SEVEN - INCORPORATORS**

The name and address of the incorporator is:


**Patricia Donawa - President**

633 NE 167 Street, Suite 910, North Miami Beach, Florida 33162

## **ARTICLE EIGHT - LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 21 day of Nov, 2000.

  
Incorporator: Patricia Donawa

**STATE OF Florida)**

COUNTY OF DADE)

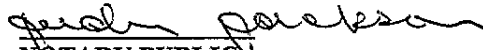
BEFORE ME, the undersigned authority, on this 21 day of Nov, 2000, personally appeared Patricia Donawa to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


(SEAL)



Judy P. Jackson  
Commission # GG 828214  
Expires Apr. 19, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.


  
NOTARY PUBLIC  
State of Florida  
My Commission Expires: 4/19/03

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. ~~MAJESTIC HEALTH SERVICES, INC.~~ <sup></sup> International, Inc. is a corporation organizing under the laws of the State of Florida, with its principal office located at 633 NE 167 Street, Suite 910, North Miami Beach, Florida 33162, has named Patricia Donawa, whose address is 633 NE 167 Street, Suite 910, North Miami Beach, Florida 33162, as its agent to accept service of process within this State, and whose telephone number is (305) 650-0873.

**ACCEPTANCE**

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

  
Registered Agent: Patricia Donawa

STATE OF Florida  
COUNTY OF Dade

BEFORE ME, the undersign authority, this day personally appeared  
Patricia Denawa, who, after being duly sworn, deposes and says that the facts  
and matters contained above are true and correct, and that he has executed the same for the  
purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.



Judy P. Jackson  
Commission # CG 828214  
Expires Apr. 19, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Judy P. Jackson  
NOTARY PUBLIC

State of Florida

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