

Division of Corporations

Page 1 of 2

**P01000006689****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.**

(((H01000000004 1)))

**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 : RICARDO MARTINEZ-CID, P.A.

Account Number : 076640001666

Phone : (305) 859-7494

Fax Number : (305) 858-2513

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 12:08

**FLORIDA PROFIT CORPORATION OR P.A.****GOLANSKI MEDICAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Jan 18 01 10:22a

MARTINEZ CID

305 858 2513

Jan 02 01 10:05a

MARTINEZ CID

305 858 2513

01 JAN 18 PM 12:08

FILED  
P. 3  
P. 4  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000000004 1

ARTICLES OF INCORPORATION  
GOLANSKI MEDICAL SERVICES, INC.

Article I - Name

The name of this corporation is GOLANSKI MEDICAL SERVICES, INC..

Article II - Purpose

This corporation is organized to provide to quality health care, medical services in South Florida, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

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

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at the 8420 West Flagler Street, Suite 220, Miami, Florida 33144.

The name of the initial Registered Agent of this corporation is Manuel F. Fernandez, M.D., of 8420 West Flagler Street, Suite 220, Miami, Florida 33144.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000000004 1

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000000004 1

initial directors of this corporation is Manuel F. Fernandez, M.D., of 8420 West Flagler Street, Suite 220, Miami, Florida 33144, who shall also serve as the initial president/treasurer/secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is Manuel F. Fernandez, M.D., of 8420 West Flagler Street, Suite 220, Miami, Florida 33144.

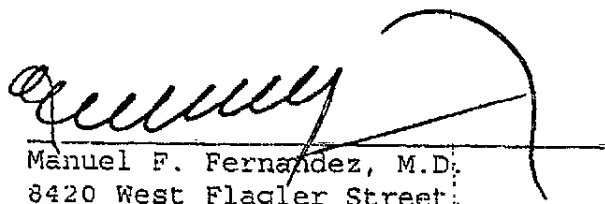
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence upon filing with the Florida Secretary of State.

Article IX - By-Laws

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

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this January 1, 2001.



Manuel F. Fernandez, M.D.  
8420 West Flagler Street,  
Suite 220,  
Miami, Florida 33144

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510; Miami, Florida 33145  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000000004 1

Jan 18 01 10:22a

MARTINEZ CID

305 858 2513

p.5

Jan 02 01 10:05a

MARTINEZ CID

305 858 2513

p.6

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000000004 1

STATE OF FLORIDA       )  
                              ) S.S.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Manuel F. Fernandez, M.D., who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this January 1, 2001.

NOTARY PUBLIC  
STATE OF FLORIDA



Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000000004 1

Jan 18 01 10:22a

MARTINEZ CID

305 858 2513

P.6

Jan 02 01 10:06a

MARTINEZ CID

305 858 2513

P.7

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000000004 1


CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That GOLANSKI MEDICAL SERVICES, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Manuel F. Fernandez, M.D., of 8420 West Flagler Street, Suite 220, Miami, Florida 33144, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of  
GOLANSKI MEDICAL SERVICES, INC.  
to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this January 1, 2001.

  
Manuel F. Fernandez, M.D.  
Registered Agent

01 JAN 18 PM 12:08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145  
Telephone (305) 859-7494 / Facsimile (305) 858-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H01000000004 1