

PO1000008627

NEUSTEIN & NEUSTEIN
420 Lincoln Road, Suite 600
Miami Beach, Florida 33139

Office Use Only

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

100003563601--7

-01/23/01--01007--010

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 JAN 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

Daw 1/24/01

ARTICLES OF INCORPORATION
OF
HOSPITAL MANAGEMENT SERVICES, INC.

FILED
01 JAN 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **HOSPITAL MANAGEMENT SERVICES, INC.**

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to 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 five hundred (500) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATION ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: **420 Lincoln Road, Suite 600, Miami Beach, Florida 33139.**

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: **CHARLES L. NEUSTEIN, ESQ.**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

ALISON R. NEUSTEIN

ADDRESS(ES)

**420 Lincoln Road
Suite 600
Miami Beach, FL 33139**

ARTICLE VIII

INCORPORATIONS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

NAME(S)

ALISON R. NEUSTEIN

ADDRESS(ES)

**420 Lincoln Road
Suite 600
Miami Beach, FL 33139**

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, named or appeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.


ALISON R. NEUSTEIN

STATE OF FLORIDA)

ss:

COUNTY OF DADE)

FILED

01 JAN 22 AM 8:38

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly **SECRETARY OF STATE
TALLAHASSEE FLORIDA**
authorized to take acknowledgments, personally appeared ALISON R. NEUSTEIN, to
me well known to be the person described in and who executed the foregoing Articles
of Incorporation, as incorporator(s) and acknowledged before me that they subscribed
to said Articles of Incorporation.

WITNESS my hand and seal this 17 day of January 2001.


NOTARY PUBLIC STATE OF FLORIDA

Print:

SUSANA CARVAJAL

Commission No.

NOTARY PUBLIC - STATE OF FLORIDA

COMMISSION # CC948411

EXPIRES 6/28/2004

BONDED THRU ASA 1-888-NOTARY1

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

FIRST - That **HOSPITAL MANAGEMENT SERVICES, INC.** desiring to organize
under the laws of the State of Florida, with its principal offices as indicated in the
Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida,
has named **CHARLES L. NEUSTEIN, ESQ.** located at 420 Lincoln Road, Suite 600,
Miami Beach, Florida 33139 as Registered Agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby accept to act in this
capacity and agree to comply with the provision of said Act relative to keeping said
office open.


CHARLES L. NEUSTEIN, ESQ.


STATE OF FLORIDA)

SS:

COUNTY OF DADE)

I **HEREBY CERTIFY** that on this day before me a Notary Public, duly authorized to take acknowledgments personally appeared **CHARLES L. NEUSTEIN, ESQ.** to me well know to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 17th day of January, 2001.


NOTARY PUBLIC STATE OF FLORIDA
Print: SUSANA CARVAJAL
Commission No. NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC948411
EXPIRES 6/26/2004
BONDED THRU ASA 1-888-NOTARY1