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

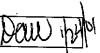
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**Examiner's Initials** 



# **ARTICLES OF INCORPORATION**

<u>OF</u>

FILED

01 JAN 22 AM 8: 38

SECRETARY OF STATE
TALLAHASSEE FLORINA

# HOSPITAL MANAGEMENT SERVICES, INC.

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

### <u>ARTICLE I</u>

# 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 is 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.

### <u>ARTICLE V</u>

### 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.

### <u>ARTICLE VII</u>

# **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)

ADDRESS(ES)

**ALISON R. NEUSTEIN** 

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)

ADDRESS(ES)

**ALISON R. NEUSTEIN** 

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

FILED

SS:

COUNTY OF DADE

01 JAN 22 AM 8: 38

I HEREBY CERTIFY that on this day, before me, a Notary Public CARTARY OF STAT 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 27 day of

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OBEIO OTATE OF FLORID

Commission Nichello

EXPIRES 6/25/2004

# 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.

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STATE OF FLORIDA	)	
COUNTY OF DADE	١	SS:

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 // day of

COMMISSION STATE OF FLORIDA
COMMISSION & COSPESSION
EXPIRES 6/28/2004
BONDED THRU ASA 1-888-NOTARY1