

TRANSMITTAL LETTER

DOI 0000044248

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800004078588-5
-04/25/01--01107--019
*****78.75 *****78.75

SUBJECT: DAH & Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Allen Drozd
Name (Printed or typed)

South Florida Medical Management, Inc.
7274 Poinciana Court
Miami Lakes, FL. 33014

City, State & Zip

(305) 819-8373
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 PM 4:28

FILED

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK MAY - 2 2001

W01-9546

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 2001

SOUTH FLORIDA MEDICAL MANAGEMENT, INC.
7274 POINCIANA COURT
MIAMI LAKES, FL 33014

SUBJECT: DAH & ASSOCIATES, INC.
Ref. Number: W01000009546

We have received your document for DAH & ASSOCIATES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 601A00024992

ARTICLES OF INCORPORATION

OF

DAH & ASSOCIATES, INC.

**ARTICLE I
CORPORATE NAME**

FILED
01 APR 25 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is DAH & Associates, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

Its principal place of business shall be:

15400 SW 134th Place, Suite 404- Miami, Florida 33177

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business.
- 2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign companies, corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make Contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.;
To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aide of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of

its directors, officers, and employees and for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1,000, and the par value of each share shall be \$ 1.00.

ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is One (1).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

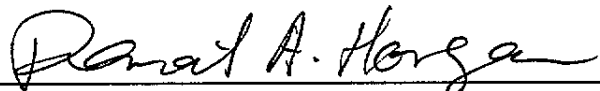
PRESIDENT

Dermot A. Horgan- 15400 SW 134th Place, Suite 404- Miami, Florida 33177

ARTICLE VI REGISTERED AGENT

The street address of the Corporation's initial registered office in the State of FLORIDA is 15400 SW 134th Place, Suite 404 - Miami, Florida 33177; and the name of its initial registered agent at such address is Dermot A. Horgan.

I HEREBY ACKNOWLEDGE AND ACCEPT DESIGNATION AS REGISTERED AGENT



DERMOT A. HORGAN

**ARTICLE VII
DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence. .

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

South Florida Medical Management, Inc.
7274 Poinciana Court
Miami Lakes, FL. 33014
(305) 819-8373

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 16th day of March, 2001.



Incorporator
ALLEN DROZD/PRESIDENT
SIGNING FOR
SOUTH FLORIDA MEDICAL MANAGEMENT, INC.