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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Com Fax Number	rporations : (850)205-0381
From: Account Name Account Number Phone Fax Number	: LORN LE1TMAN, C.P.A. : 119980000088 : (305)279-8943 : (305)271-4421

FLORIDA PROFIT CORPORATION OR P.A.

Physicians Financial Services, Inc.

6/15/01 C. BLALOCK JUN 2 U 2001 AET: TO TO-6T-UNC

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SEGNETA STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

PHYSICIANS FINANCIAL SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE |

The name of the corporation is <u>Physicians Financial Services</u>, fnc.

ARTICLE (I

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is <u>June</u> <u>15, 2001</u>.

ARTICLE III

The general purposes for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States. the State of Florida or any other state, country, territory, or nation.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is <u>7700</u>. North Kendall Drive, Suite 405i, Miami, FL 33156, and the name of the agent at such address is : <u>Lorn Leitman</u>.

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is <u>Two.</u>...(2). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>

.....

Address

Lom Leitman

7700 North Kendall Drive Suite 405 Miami, FL 33156

Irvin Joseph

1810 NE 198 Terrace North Miami Beach, FL 33179

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>

<u>Adoress</u>

Lom Leitman

7700 North Kendall Drive Suite 405 Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this $\underline{D}_{\underline{}}^{\underline{}}$ day of $\underline{1}$ $\underline{UN}_{\underline{}}$, 2001.

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ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation dta place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

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Lom Lettman

STATE OF FLORIDA)

COUNTY OF DADE): SS: Before me, the undersigned authority, personally appeared <u>Lorn Leitman</u> to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15^{+1} .

day of JUNE 2001.

Notary Public, State of Florida, at Large

My Commission Expires: ADril 22,2002

CATE: INE CORDERO Need to the state of Mode My C. m. m. mail xpires Apr 22, 2002 C. (THE STO # CC/35991

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TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitte, in compliance with said Act:

First - That <u>Physicians Financial Services</u>. Inc. desiring to organize under the laws of the State of <u>Fiorida</u>, with its principal office, as indicated in the articles of incorporation at City of ______

County of ______ Miami-Dade _____ State of ______ Florida _____

has named <u>lorn Leitman</u> (Name of Registered Agent)

located at _______ North Kendall, Suite 405______

City of _____Migml_____County of _____Migmi-Dade_____

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at 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 open said office.

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