

# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

PREMIER MEDICAL SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

√ 6/25/01 5:21 PM



June 26, 2001

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SUBJECT: PREMIER MEDICAL SERVICE, INC.

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#### ARTICLES OF INCORPORATION

OF

#### PREMIER MEDICAL SERVICE, INC.

#### ARTICLE 1- NAME

The name of this corporation is PREMIER MEDICAL SERVICE, INC.

#### ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

#### ARTICLE III- PURPOSE

The Corporation may 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 One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

## ARTICLE V-INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1455 NW 14th Street, Miami, Florida 33125. The name and address of the initial registered agent for the corporation is Luis E. Gonzalez, 1455 NW 14th Street, Miami, Florida 33125.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

### ARTICLE VI-BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

## ARTICLE VII-INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the sole Director of this Corporation is:

<u>Name</u>

Address

Luis E. Gonzalez

1455 NW 14th Street, Miami, Florida 33125

## ARTICLE VIII-OFFICERS

The sole officer of the corporation is:

<u>Name</u>

Office

Luis E. Gonzalez

President/Vice-President/Secretary/Treasurer

## ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XI-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Louis E. Gonzalez, 1455 NW 14th Street, Miami, Florida 33125.

## ARTICLE XIL-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25th day of June 2000.

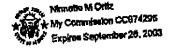
Luis E. Gonza (Incorporator) STATE OF FLORIDA )
COUNTY OF DADE )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared LUIS E. GONZALEZ known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of PREMIER MEDICAL SERVICE, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25<sup>TM</sup> day of June, 2001.

NOTARY PUBLIC. State of Florida

My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 25th DAY OF JUNE 2001

LUS E. GONZALEZ

SECRETARY OF STATE DIVISION OF CORPORATIONS

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