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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**HEALTHCARE PROVIDERS SERVICES, INC.**

Certificate of Status	0
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F. CHENGER

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**The name of this corporation shall be:**

## ARTICLE II

### ARTICLE III

**(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 Statue 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 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 obligations by mortgage or pledge of all or 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 and invested;

To conduct its business, carry on its operations, 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 which are not inconsistent with its articles of incorporation or with the laws of this state, for the administration of the affairs of this corporation;

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

To transact any lawful business, which the Board of Directors shall find will be in aid 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 the 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 Statue S607.014.

## ARTICLE IV H 0 1000000

The aggregate number of shares, which this corporation shall have the authority to issue, is the total sum of 300 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock for this corporation.

## ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

James A. Thomas, Registered Agent  
13261 S.W. 124<sup>th</sup> Street  
Miami, Florida 33186

I hereby accept as registered agent

  
Registered Agent

## ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of the persons who are to serve as initial directors are:

James A. Thomas 13261 S.W. 124<sup>th</sup> Street, Miami, Florida 33186  
Jamie L. Thomas 13261 S.W. 124<sup>th</sup> Street, Miami, Florida 33186

## ARTICLE VII

The address of the principal office of this corporation is:

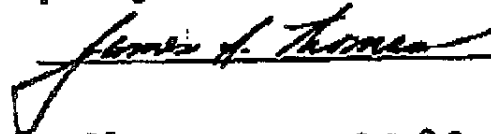
MiamiWebMasters.com, Inc.  
13261 S.W. 124<sup>th</sup> Street  
Miami, Florida 33186

## ARTICLE VIII

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

James A. Thomas  
13261 S.W. 124<sup>th</sup> Street  
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 9th day of August 2001.



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