

P01000079852

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01 AUG 14 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

My Corporation.com

30141 Agoura Road, Suite 205
Agoura Hills, California 91301

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300004438873--1
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3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

C. BLALOCK AUG 14 2001

W0114981
-0114844



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2001

PREMIER MEDICAL MANAGEMENT INC.
30141 AGOURA RD STE 205
AGOURA HILLS, CA 91301

SUBJECT: PREMIER MEDICAL MANAGEMENT INC.
Ref. Number: W01000014981

We have received your document for PREMIER MEDICAL MANAGEMENT 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6052.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 101A00038994

ARTICLES OF INCORPORATION
OF
Healthpoint Medical Management Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Healthpoint Medical Management Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17097 NW 23rd Street
Pembroke Pines, Florida 33028

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kevin Carter
17097 NW 23rd Street
Pembroke Pines, Florida 33028

ARTICLE V INCORPORATOR

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

Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

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TALLAHASSEE, FLORIDA

Nellie Akalp
Nellie Akalp, Incorporator

8/6/01

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kevin Carter
Kevin Carter, Registered Agent

8/6/01
Date