

P01000084173

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000093233 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FLORIDA PROFIT CORPORATION OR P.A.

occupational health consultants corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 24 AM 8:34

FILED

D. McKnight AUG 27 2001

H01000093233

(A)

ARTICLES OF INCORPORATION

OF

Occupational Health Consultants Corporation

**ARTICLE I
NAME**

The name of this Corporation is **Occupational Health Consultants Corporation**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 419 West 49 street, Suite 217, Hialeah, Florida 33012; and the name of the initial registered agent at that address is Caroly Pedersen.

**ARTICLE V
DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be

Caroly Pedersen, Esquire
PMB 110
15751 Sheridan Street
Ft. Lauderdale, FL 33331
Phone: (954) 433-8428 Fax: (954) 438-4418
FL BAR #: 0798762

H01000093233

FILED
01 AUG 24 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

increased or diminished from time to time as provided in the Bylaws, but shall never be less than one.
The name and address of the initial director of this Corporation is

**Marisol Castillo
16308 NW 18TH ST
PEMBROKE PINES
FLORIDA, 33028**

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is **Caroly Pedersen, PMB 110
15751 Sheridan Street, Ft. Lauderdale, Florida 33331.**

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is **16308 NW 18TH ST
PEMBROKE PINES, FLORIDA, 33028**

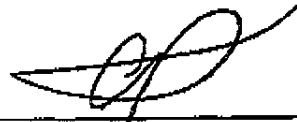
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 24, 2001.



Caroly Pedersen, Incorporator

**Caroly Pedersen, Esquire
PMB 110
15751 Sheridan Street
Ft. Lauderdale, FL 33331
Phone: (954) 433-8428 Fax: (954) 438-4418
FL BAR #: 0798762**

101

401000093233

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing
Articles of Incorporation.


Carol Pedersen, Agent

FILED

01 AUG 24 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carol Pedersen, Esquire
PMB 110
15751 Sheridan Street
Ft. Lauderdale, FL 33331
Phone: (954) 433-8428 Fax: (954) 438-4418
FL BAR #: 0798762

401000093233