# 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.

(((H01000094829 8)))

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

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353

Phone

: (212)431-5000

Fax Number

: (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

NORTH DADE MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	63
Estimated Charge	\$78.75

DIVISION OF CUEFCRATION

\_OI AUG 30 PM 2: 20

H01000094829 8

### ARTICLES OF INCORPORATION

#### OF

#### NORTH DADE MEDICAL SERVICES, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: NORTH DADE MEDICAL SERVICES, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, at no par value.
- 5. The name and address of the director(s): William E. Mariano, 150 Northwest 158th Street, North Miami Beach, FL 33169
- The principal mailing address of the corporation: 150 Northwest 158<sup>th</sup> Street, North Miami Beach, FL 33169
- The name and address of its initial registered agent: William E. Mariano, 150 Northwest 158th Street, North Miami Beach, FL 33169
- 8. The name and address of the sole incorporator is: Jacqueline Ward, c/o
  BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New
  York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: August 28, 2001

H01000094829 8

Jacqueline Ward
Sole Incorporator

Blumberg Excelsior Corporate Services Inc. 62 White Street
New York, NY 10013

P.03

H01000094829 8

## ACCEPTANCE OF APPOINTMENT

#### AS

#### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered NORTH DADE MEDICAL SERVICES, INC. the within named corporation.

Dated: August 28, 2001

Registered Agent William E. Mariano

Blumberg Excelsior Corporate Services, Inc. 62 White Street New York, NY 10013

H01000094829 8

SECREMENT OF SMALE.

DIVISION OF CONFERNATIONS