

PSI000112283

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/21/01--01062--011
*****87.50 *****87.50

SUBJECT: HIAN MEDICAL SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HEIDI DIAZ
Name (Printed or typed)

7225 N. OAKMONT DR.
Address

MIAMI, FL. 33015
City, State & Zip

305-829-2208
Daytime Telephone number

FILED
01 NOV 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

11-27-01
wcc

ARTICLES OF INCORPORATION
OF
HIAN Medical Services, Inc.

The undersigned subscriber to the articles of incorporation, natural person competent to contract, hereby form a corporation for profit under the laws of the state of Florida.

ARTICLE I
NAME

The name of the corporation is HIAN Medical Services, Inc.

ARTICLE II
DURATION AND BEGINNING OF CORPORATION EXISTENCE

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the state of Florida.

ARTICLE III
NATURE

The corporation is organized for the purpose of contracting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE V
REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT:

That, HIAN Medical Services, Inc., preparing to organize under the laws of the state of Florida with its principle office as indicated in the Article of Incorporation, County of Dade, has named:

Heidi Diaz
7225 N. Oakmont Drive
Miami, FL 33015

Its agent to accept service of process within the state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial directors who shall hold office until there successors are elected and have qualified are as follows:

Angela Cabrera: President/Treasurer 674 E. 52nd Street, Hialeah, Florida
33013

Heidi Diaz: Vice President/Secretary/Director 7225 N. Oakmont Drive,
Miami Florida 33015

ARTICLE VII
INCORPORATION

The name and street address of the incorporator to these capital articles of Incorporation is

Heidi Diaz
7225 N. Oakmont Drive
Miami, Florida 33015

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent, of another corporation, partnership, joint venture, trust, or other enterprise.

The corporation shall elect to be taxed a "small business corporation" for income tax purposes under the provision of section 1372 of the internal revenue code and property officers of the corporation be and they hereby authorized and directed to evidence such election by completing and filing form 2553 of the United States Treasury Department, Internal Revenue Service. Executed by the undersigned as first directors of HIAN Medical Services, Inc., on the date indicated below:

NAME OF DIRECTOR

DATE OF EXECUTION

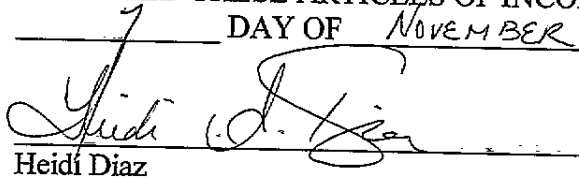

Heidi E. Diaz

11/7/01

AMENDMENT

This corporation reserves the right to amend or repeal any prior provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF THE UNDERSIGNED INCORPORATORS HAS
EXECUTED THESE ARTICLES OF INCORPORATION, THE
7 DAY OF NOVEMBER 2001


Heidi Diaz

FILED
01 NOV 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED.**

In compliance with section 48.091 and 607.034, Florida Statutes the following is
submitted:

First that HIAN Medical Services, Inc. is desiring to organize or qualify under the laws of
the state of Florida with its principal place of business at 7225 N. Oakmont Drive
MIAMI, FL 33015 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper performance of my duties.

Dated this 7 day of November 2001

BY 
Heidi Diaz
Registered Agent