

P02000005526

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.

(((H02000015428 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 : LAMONT & NEIMAN, P.A.
Account Number : I20000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 16 PM 2:18

FLORIDA PROFIT CORPORATION OR P.A.**LAMONOSA MANAGEMENT, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

12

((H02000015428 4)))

**ARTICLES OF INCORPORATION
OF
LAMONOSA MANAGEMENT, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LAMONOSA MANAGEMENT, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.10 per share, divided into two classes, the designation of each such class being as follows:

- A. 1,000 shares of Class A Common Stock; and
- B. 9,000 shares of Class B Common Stock.

All of said shares (without regard to Class) shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) holders of Class B Common Stock shall not be entitled to vote, individually or as a Class, (b) a holder of Class A Common Stock shall be entitled to cast one vote per share only if such holder is Donald Altman or a member of his/her family, otherwise a holder of shares of Class A Common Stock shall have no

- 1 -

((H02000015428 4)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JAN 16 PM 2:18

((H02000015428 4)))

voting rights whatsoever. For purposes of the preceding sentence, members of the family of Donald Altman shall include only his/her lineal descendants, whether natural or adopted; trusts for the exclusive use and benefit of any such individuals; and partnerships and corporations but only while owned exclusively by such individuals and trusts. At the earliest time that a share of Class A Common Stock is owned by any person other than Donald Altman or a member of his/her family, such share shall thereupon automatically become a share of Class B Common Stock for all purposes without any further action whatsoever.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

LAMONT & NEIMAN, P.A.
Two South Biscayne Boulevard
Suite 3550
Miami, Florida 33131

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

LAMONT & NEIMAN, P.A.

By: Robert S. Lamont
Robert S. Lamont, President

ARTICLE VI

This corporation shall have two (2) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Donald Altman
c/o Radiology Department
Miami Children's Hospital
3100 S.W. 62nd Avenue
Miami, Florida 33155

- 2 -

((H02000015428 4)))

((H02000015428 4)))

Sanford Altman
2555 Bay Drive
Miami Beach, Florida 33140

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Donald Altman
c/o Radiology Department
Miami Children's Hospital
3100 S.W. 62nd Avenue
Miami, Florida 33155


ARTICLE VIII

The mailing address of the corporation is:

c/o Radiology Department
Miami Children's Hospital
3100 S.W. 62nd Avenue
Miami, Florida 33155

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 16 PM 2:18

Executed at Miami, Florida, this 15th day of
January, 20 01.


Donald Altman, Incorporator

((H02000015428 4)))

G:\WPDOCS\Clients\Altman, Donald-1709\003-Lamonosa Management Inc\Articles of Incorporation.wpd