

P020000034453

FILED

02 MAR 27 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

Armando E. Acevedo  
8961 S.W. 27th Street  
Miami, Fla. 33165

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

800005079998--2  
-03/11/02--01035--001  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 18, 2002

AMANDO E. ACEVEDO  
8961 SW 27TH ST  
MIAMI, FL 33165

SUBJECT: A. S. A. MEDICAL CARE PLUS:  
Ref. Number: W02000007410

We have received your document for A. S. A. MEDICAL CARE PLUS: and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 302A00016135

FILED

02 MAR 27 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

A.S.A. MEDICAL CARE PLUS; INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a Corporation under the law of the State of Florida, authorizing the formation of Corporation.

ARTICLES I

NAME

The Name of the Corporation shall be:  
A.S.A. MEDICAL CARE PLUS; INC.

ARTICLES II

General Nature of Business.

The general nature of the business and the objects and purpose proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extend as natural persons might or could do, viz:

A) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase improvement, development and construction of land buildings belonging to or to be acquired by this company, or any person, firm or Corporation.

B) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade real and personal property of every kind and description, including all kind of insurance

C) To subscribe for purchase, invest in, hold, own, assign, pledge and otherwise dispose of share of capital stock bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidence of any persons, firms, associations of the other Corporations, wheter domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights, powers and privileges of ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the Company, and to sell such bonds and other obligations for proper corporate purpose, and to do any and all act and things to increase the value of the property at any time held by the Company.

And other securities, any and all rights, powers and privileges of individual Ownership, including the right to vote thereon, to issue bonds and other Obligations, and to secure the same by pledging or mortgaging the whole or Any part of the property of the Company, and to sell such bonds and other And other obligations for proper Corporate purpose, and to do any and all Acts and things to increase the value of the property at any time held by the Company.

D) To acquire, hold undertake and fully exploit the good will Property rights, franchises and assets of every kind, and the liabilities Of any persons, firms, association or Corporation, either wholly or partly, And to pay for the same in cash, stocks or bonds of the Company of Otherwise.

E) To borrow money, and contract debts when necessary in the Purchase or acquisition of real, personal and intangible property, Business rights or franchise, or for additional working capital, or for any Other object in or about its business or affairs and without limit as to Amount, to incur debt and to raise, borrow and secure the payment of Money in lawful manner, including the issue and sale or other disposition Of bonds, warrants, debentures, obligations, negotiable and transferable Instruments and evidences in indebtedness of all kinds, whether secured By mortgage, pledge, deed or trust or otherwise.

F) In any manner to acquire, enjoy, utilize and to dispose of patents Copyrights and trademarks, and any license or other interest therein and

G) To conduct business and operation and to have one or more Offices and hold, purchase, lease, dispose of, deal in, and convey real And personal property without restrictions in this State and in any other Of the several States, territories, possessions, and dependencies of the United States, District of Columbia, and in any and all foreign countries.

H) To purchase or otherwise acquire, become interested in, Deal in and with, invest, hold, pledge, sell, mortgage, lend money on, Exchanges or factor, all forms of securities, including stocks, bonds, Debentures, mortgages notes, evidence, of indebtedness, lease, options Certificates of interest participations certificates, voting trust or Certificates evidencing share of or interest in common law trust, and Trust estate associations, certificates of trust or beneficial interest in Trust, mortgage, contracts and other instruments, securities and rights; To investigate and report with respect to and to undertake, carry one, aid Assists or participate in the organizational liquidation or re-organization Of financial, commercial, mercantile manufacturings, or other business Concerns, firms association and Corporations, to institute, participate in Or promote commercial, mercantile.

**Financial and industrial enterprises and operations.**

**I) To engage in and carry on any advertising business in Connection with property of any nature, owned, leased or otherwise Acquired by this Corporation, as principal or agent, with power to let Contracts for any such advertising, and to make and carry out contracts Of every kind and nature that may be conducive to the accomplishment Of any purposes of the Corporation.**

**J) To do any and all things, and everything necessary and Proper for the accomplishments of the enumerated in these Articles of Incorporations or any amendment thereto necessary and incidental to The protection and benefit of the Corporation and in general to carry or Any lawful business necessary or incidental to the attainment of the Objects of the Corporation, whatever or not such business is similar in Nature to the objects set forth herein, it being understood that the Enumeration or specific powers in this Certificate of Incorporation shall Not be exclusive, but all other lawful powers conferred by the statutes of Florida are hereby included.**

**ARTICLE III**

**The capital stock of this Corporation shall be (50) Fifty shares, non par Value, common stock. This stock shall have full voting rights, pre-emptive Privileges, Non-cumulative as to dividends, and shall be issued fully paid And non-assessable. The stock shall be restricted as to transfer as follow: This stocks may not be transferred on the books of this Corporations, Without first giving the right of purchase for ten (10) days to the Corporation at the book value of the stock, and thereafter for five (5) Days to any stockholder, of record at the same price and terms of any Bonafide offer, offer, which the holder may desire to accept.**

**All of said stock shall be payable in cash, equipment, property real or Personal labor or services in lieu of cash, at just valuation to be Board Of Director of the Corporations.**

**ARTICLE IV**

**Capital to begin business: The amount of capital with which this Corporation shall commence business shall be not less than : (1.000.00) Thousand Dollars.**

**ARTICLE V.**

**Corporate Existence: This Coporation shall exist perpetually Unless sooner dissolved according to the law.**

## **ARTICLE VI.**

**Principal Place of Business:** The principal place of business of said Corporation shall be at: 2525 N.W. 54<sup>th</sup> Street. Miami, Florida. 33142.  
**With the privilege of having branch offices at other places within or without The State of Florida.**

## **ARTICLE VII.**

**The number of directors of this Corporation:** Shall be not less than (2) two, no more than (5) five.

## **ARTICLE VIII.**

**The names and post office addresses of the first board of directors Of this Corporation who shall be hold office for the first year or until their Successors are chosen, shall be:**

**Armando E. Acevedo. 2525 N.W. 54<sup>th</sup> Street. Miami, Florida.33142**  
**President: 52%**

**Lourdes Saura. 189 Carlisle Dr. Miami Spring. Florida.33166**  
**Vice-pres/treas.48%**

## **ARTICLE IX.**

**The Subscribers: Armando E. Acevedo. 2525 N.W. 54<sup>th</sup> Street**  
**Miami, Florida. 33142**  
**Lourdes Saura. 189 Carlisle Dr. Miami Spring.**  
**Miami, Florida. 33166**

## **ARTICLE X.**

**This Corporation reserve the right to amend, alter, change or Repeal any provision contained in these Articles of Incorporation, in the Manner now or hereafter prescribed by Statute or set out in the Corporate by-law, so long as same does not conflict with the Florida Statutes: The directors of this Corporation shall have the power to make Or amend the by-law and to fix any amount to be reserved for working Capital : The private property of the stockholders shall not be subject to Payments of the Corporate debts in any extend whatever. The Corporation Shall have a first lien on the shares of the its members and upon the Dividends due them for any indebtedness of such member of the Corporation.**

ARTICLE XI.

The officers of the Corporation shall be controlled by the Board of Directors, and which resolution shall require the approval by majority vote Of all directors before its adoptions as Corporate act.



No person shall be required to own, hold or control stock in this Corporation as a condition precedent to holding an office in this Corporation

The original incorporators of this Corporation shall have the right, Upon its organization, to assign and deliver their subscription of stock as Set forth in Article IX hereof, to any others person, or to firms or Corporation who may hereafter become sub-scribers to the capital stock of The Corporation, who upon acceptances of said assignment, shall stand in Lieu of the original Incorporators, and assume and carry out all the rights, Liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instrument of assignment

ARTICLE XII.

The register agent of the Corporation shall be: Armando E. Acevedo.  
The register office of the Corporation shall be: 8961 S.W. 27<sup>th</sup> Street  
Miami, Florida. 33165

In WITNESS WHEREOF; WE the undersigned, being each of the Original subscribers to the capital stock herein above named, for the purpose Of forming a Corporation to do business both without the State of Florida, Under the law of Florida, do make and file these Articles, hereby declaring And certifying that the facts herein stated are true, and do respectfully agree To make the number of shares hereinabove set forth, and hereunto set our Hands and seal this. 28 day of JANUARY, 2002

 (SEAL)  
 (SEAL)

STATE OF FLORIDA)))  
))) S.S.  
COUNTY OF MIAMI DADE)))

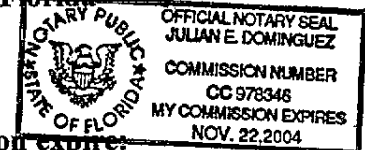
BEFORE ME, The undersigned authority, personally appeared.  
Armando E. Acevedo. & LourdesSaura.

Who are known to me to be the persons described in and  
Executed the foregoing Articles of Incorporations, and who after being by  
Me first duly sworn on oath, depose and say and do acknowledge before  
Me, that the said Articles to be act and deed of the signers respectively  
And respectfully, and the facts and matters therein set forth are true  
And correct.

WITNESS my hands and official seal at Miami, Dade County, Florida  
This 28 of January of 2002

  
NOTARY PUBLIC STATE OF FLORIDA.

My commission expires.



Certificate designation place of business or domicile for the service  
Of the service of process within Florida, naming Agent upon whom my be  
Served, in compliance with section 49-091 Florida Statutes, the following is  
Submitted.

First that: A. S. A. MEDICAL CARE PLUS:

Desiring to organize or qualify under the law of the State of Florida, with  
Its principal place of business at city of Miami, Dade. State of Florida, has  
Named Armando E. Acevedo, located at 2525 N.W. 54<sup>th</sup> Street.  
Miami, Fla. 33142. State of Florida, as its agent to accept service of process  
Within Florida

  
Armando E. Acevedo. Pres. 1/28/2002.

Have been named to accept service of process for the above state  
Corporation, at the place of designated in this certificate. I hereby agree  
To act in this capacity, and I further agree to comply with the provision  
Of all statutes relative to the proper and complete performance of my  
Duties

  
Armando E. Acevedo. 1/28/2002.