

Charter Number
Form 39797

Requestor's Name
Address
City State ZIP Phone

INATION ONLY

CORPORATION(S) NAME

400005256524--5
-04/12/02--01022--007
*****78.75 *****78.75

HEALTHMED. MANAGEMENT
INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Update	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED
02 APR 12 PM 9:14
FILED
02 APR 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
HEALTHMED MANAGEMENT, INC.**

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is:

HEALTHMED MANAGEMENT, INC.

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ARTICLE II – NATURE – PURPOSE OF BUSINESS

The Nature–Business or Purpose of this Corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of Florida Statutes as made and amended.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand **(1,000) shares of common stocks**, having a par value of One Dollar **(\$1.00) per share**.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not to be less than one thousand and No/100ths Dollars **(\$1,000.00)**.

ARTICLE V – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by a majority of the Stockholder's entitled to vote thereon, unless all the Stockholders sign a written amendment of these articles of Incorporation be made.

ARTICLE VII – RESIDENT AGENT

The Resident Agent for service of process shall be:

**DOLLYANN MARIN
1821 NW 93RD AVENUE
PEMBROKE PINES, FL 33024**

ARTICLE VIII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is:

**1821 NW 93RD AVENUE
PEMBROKE PINES, FL 33024**

ARTICLE IX - DIRECTORS

The corporation shall have not less than One (1) Director initially. The number of Directors may be increased or diminished from time by the by – laws adopted by the stockholders, but shall never be less than One (1). Vacancies in the board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE X – INITIAL DIRECTORS

The names and address of the members of the first Board of Directors are:

NAME

ADDRESS

DOLLYANN MARIN

1821 NW 93RD AVENUE
PEMBROKE PINES, FL 33024

OTNIEL MARIN

1821 NW 93RD AVENUE
PEMBROKE PINES, FL 33024

ARTICLE XI – SUBSCRIBERS

NAME & ADDRESS

SHARES

CONSIDERATION

DOLLYANN MARIN
1821 NW 93RD AVENUE
PEMBROKE PINES, FL 33024

500

\$500.00

OTNIEL MARIN
1821 NW 93RD AVENUE
PEMBROKE PINES, FL 33024

500

\$500.00

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, **This 12th day of April, 2002.**



DOLLYANN MARIN, President

OAT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as the registered Agent / Officer for:

HEALTHMED MANAGEMENT, INC.

At the place described in the attached Article of Incorporation "1821 NW 93RD AVENUE
PEMBROKE PINES, FL 33024" DOLLYANN MARIN by its duly authorized officer, hereby
agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to
the and complete performance of those duties, and further, is familiar with and accepts the duties
and obligations in the Section 607.0505 of the Florida Statutes.

Dated this 12th Day of April, 2002

Dollyann Marin
DOLLYANN MARIN

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02 APR 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA