# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# 002809 A.G.C. Medical Services, Inc

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		Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal
		Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing
2555 Wod.	-14863	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature		Fictitious Owner Search  Vehicle Search  Driving Record
Requested by: Name	5 21 02 10:37 Date Time	UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval
Walk-In	Will Pick Up	Courier



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 22, 2002

CAPITAL CONNECTION INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: A.G.C. MEDICAL SERVICES, INC.

Ref. Number: W02000014862

We have received your document for A.G.C. MEDICAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document,

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 702A00032949

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL FILE DATE

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# ARTICLES OF INCORPORATION

OF

# A.G.C. MEDICAL SERVICES, INC..

#### <u> ARTICLE I - NAME</u>

The name of this Corporation is A.G.C. MEDICAL SERVICES, INC.

### ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

# ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1455 NW 14th Street, Miami, Fl 33125. The name and address of the initial registered agent for the

Corporation is 1455 NW 14th Street, Miami, Fl 33125
Benjamin Metsch

FILED

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SECRETARY OF STATE
AHASSEF, FLORIDA

### ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

Name

<u>Address</u>

Alfredo Curbello

1455 NW 14th Street, Miami, Fl 33125

### **ARTICLE VIII - OFFICERS**

The officers of the Corporation are:

Name

**Office** 

Alfredo Curbello

President, Vice President, Secretary and Treasurer

# **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE X - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

### **ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Benjamin . Metsch,  $1455\,\mathrm{NW}\,14^{\mathrm{th}}$  Street, Miami, Fl  $33125\,$ 

# ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 2 day of 2002.

BENJAMIN R METSCH (Incorporator)

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared BENJAMIN R METSCH, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of A.G.C.. MEDICAL SERVICES, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20 day of 2002.

NOTARY PUBLIC, State of Florida

My Commission Expires:

Ninnette M Ortiz

My Commission CC874295

Expires September 26, 2003

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 20 DAY OF WW , 2002.

BENJAMIN R METSCH

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SECRETARY OF STATE