

# 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.

(((H02000148381 5)))

**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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694

SECRETARY OF STATE
TALLAHASSEF FIORINA

# FLORIDA PROFIT CORPORATION OR P.A.

citimed, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

6/5/02 3:38 PM 17N7-02-5007-12:32 U U U U 4

HO2000 M8381

## ARTICLES OF INCORPORATION

2002 JUN -5 AM 6:50

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

# CITIMED, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: CITIMED, CORP.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 9280 SW 123 CT #203 MIAMI. FL 33186

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1 402000148381

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SANDRA MARTINEZ 9280 S.W. 123 CT #203 MIAMI, FL 33186

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT

SANDRA MARTINEZ

9280 SW 123 CT #203

MIAMI, FL 33186

VICEPRESIDENT

JESUS EDO CARCASSES

8866 FOUNTEINBLEAU BLVD

#105

MIAMI, FL 33172

### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6TH day of

JUNE, 2002.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

AB, 9 JATOT

FILED

H02000148381

2002 JUN -5 AM 6: 50 SEURLTARY OF STATE TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

<u>CITIMED, CORP.</u> (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

H02000148381