

# P020000 72441

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-07/01/02--01017--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: FLORIDA MEDICAL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: GAIL-MARIE RANDOLPH  
Name (Printed or typed)

2901 S.W. 149<sup>th</sup> AVE. SUITE 170  
Address

MIRAMAR, FL. 33025  
City, State & Zip

954-442-7881  
Daytime Telephone number

FILED

02 JUL -2 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**FLORIDA MEDICAL, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons  
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be:

Florida Medical, Inc.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence  
as of the filing of the Articles of Incorporation.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of providing and arranging  
comprehensive health care services for members and transacting any and all lawful  
business.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to  
have outstanding at any one time is 10,000 shares of Common Stock, par value \$.01  
per share.

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## **ARTICLE V**

### **INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this corporation is W. Charles Jackson.  
The street address of the initial registered office of the corporation in the State of Florida  
Is 2901 S.W. 149<sup>th</sup> Ave. Suite 170, Miramar, Fl. 33027.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

The corporation shall have one initial director. The number of directors may be  
increased or decreased from time to time in the manner provided in the by-laws of the  
corporation.

The name and street address of the initial director is:

W. Charles Jackson  
2901 S.W. 149<sup>th</sup> Ave.  
Suite 170  
Miramar, Fl. 33027

## **ARTICLE VII**

### **INCORPORATORS**

The name and address of the incorporator of these Articles of Incorporation is  
W. Charles Jackson, 2901 S.W. 149<sup>th</sup> Ave., Suite 170, Miramar, Florida 33027

## **ARTICLE VIII**

The business address is 2901 S. W. 149<sup>th</sup> Ave. Suite 170, Miramar, Florida 33027

## **ARTICLE IX**

### **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of  
Directors and the Shareholders.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE X**

**IDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the incorporators, any office, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE XI**

**REGISTERED AGENT**

I, W. CHARLES JACKSON hereby am familiar with and accept the duties and responsibilities as registered Agent for said corporation.

A handwritten signature in black ink, appearing to read 'W. Charles Jackson', is written over a horizontal line.

W. Charles Jackson

**ARTICLE XII**

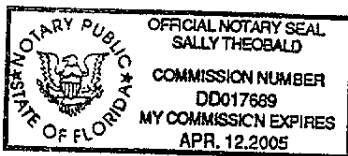
**AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

STATE OF FLORIDA)  
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, Personally appeared W. Charles Jackson known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 21<sup>st</sup> day of June 2002.



  
NOTARY PUBLIC  
State of Florida at Large

My commission Expires:

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of June 2002.

  
W. Charles Jackson