# CAPITAL CONNECTION, INC.

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

# P02000079737

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 JUL 23 PM 12: 28

emplete medical Services of the sufficient of the suffine sufficient of the sufficient of the sufficient of the sufficie	000065896300 -07/23/0201846001 *****70.00 *****70.00
Signature  Requested by:    I   O   O   O   O   O   O   O   O   O	Art of Inc. File  LTD Partnership File  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  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval
Walk-In Will Pick Up	/-2,
174 Pender's Printing • Thomasville, GA 8/00	1900

#### ARTICLES OF INCORPORATION

02 JUL 23 PM 12: 28

**OF** 

# COMPLETE MEDICAL SERVICES OF SOUTH FLORIDA, INC.

#### ARTICLE I - NAME

The name of this Corporation is COMPLETE MEDICAL SERVICES OF SOUTH FLORIDA, 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 N.W. 14

Street, Miami, Fl 33125. The name and address of the initial registered agent for the Corporation is Benjamin R. Metsch, 1455 N.W. 14 Street, Miami, Fl 33125

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The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.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

Zeida Reyes 1455 N.W. 14 Street, Miami ,Florida 33125

# ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name Office

Zeida Reyes President, Vice-President, Secretary & Treasurer

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 22 day of 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 COMPLETE MEDICAL SERVICES OF SOUTH FLORIDA, 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 day of NOTARY PUBLIC. State of Florida My Commission Expires:

Ninnette M Ortiz

My Commission CC874295

Expires September 26, 2003

## 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 R. Metsch , 1455 N.W. 14 Street, Miami, Florida 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.

# 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 <u>22</u> DAY OF

, 2002.

BENJAMIN R. METSCH

02 JUL 23 PM 12: 28