# CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE

		TALLAHASSEE, FLORIDA
Just Right	Medical Services In	
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		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 S  Certificate of Status  Certificate of Fictitious Name  Corp Record Search
Signature		Officer Search  Fictitious Search  Fictitious Owner Search
Requested by:	8/15/02 11:40 Date Time	Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search
Valk-In	Date Time  Will Pick Up	UCC 11 Retrieval 815.00

#### ARTICLES OF INCORPORATION .

OF

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TALLAHASSEE, FLORIDA

#### JUST RIGHT MEDICAL SERVICES, INC

#### ARTICLE I - NAME

The name of this Corporation is JUST RIGHT 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 St, Miami, Florida 33125. The name and address of the initial registered agent for the Corporation is Benjamin R. Metsch, 1455 NW 14th Street, Miami, Florida 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The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.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:

<u>Name</u>

Address

Daniel Naranjo

1455 NW 14th Street, Miami, Florida 33125

## ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name

Office |

Daniel Naranjo

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 R. Metsch, 1455 NW 14th 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this 14h day of Ayut 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 JUST RIGHT 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 196 day of 1971, 2002.
I Dettelle.
NOTARY PUBLIC, State of Florida
My Commission Expires:
ارمان Ninnette M Orliz
William et a Critz  Wy Commission CC874295  Expires September 26, 2003
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TALLAHASSEE, FLORIDA

#### 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 14th DAY OF Aunt 2002.

BENJAMIN R. METSCH