

P02000088691

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900007050889--1

-08/12/02--01046--015

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXECUTIVE MEDICAL MANAGEMENT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

RECEIVED
02 AUG 12 AM 11:03
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 AUG 12 PM 3:09
DIVISION OF CORPORATIONS

Examiner's Initials

8-15-02
WV



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 14, 2002

LAZARUS

SUBJECT: EXECUTIVE MEDICAL MANAGEMENT CORP.
Ref. Number: W02000023245

We have received your document for EXECUTIVE MEDICAL MANAGEMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please accept our apology for failing to mention this in our previous letter.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 002A00047765

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 3: 09

**ARTICLES OF INCORPORATION
OF
MANAGEMENT MEDICAL SERVICE CORP.**

ARTICLE I - NAME

The name of the corporation shall be *MANAGEMENT MEDICAL SERVICE CORP.*

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment these articles.

ARTICLE III. PURPOSE

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is ten thousand non par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **18811 NW 44 Avenue, Opalocka, FL 33147** and the name of initial registered agent of this corporation at that address is **Santiago Jimenez.** *This is also the principal office*

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three directors initially and three subscribers. The number of directors and officers may be either increased or diminished from time to time by the bylaws. The name and address of initial Directors/Subscribers of this corporation are:

NAME

ADDRESS

SANTIAGO JIMENEZ
(PRESIDENT)
(TREASURY)
(VICE PRESIDENT)
(SECRETARY)

18811 NW 44 AVENUE
Opalocka, FL 33147

The name and address of the initial officer of this corporation who will serve as President is:

NAME

ADDRESS

SANTIAGO JIMENEZ

18811 NW 44 AVENUE
Opalocka, FL 33147

The name and address of the initial officer of this corporation who will serve as Vice-President:

ARTICLE VIII. INCORPORATOR

The name and address of the persons signing theses articles are:

NAME

ADDRESS

SANTIAGO JIMENEZ

18811 NW 44 AVENUE
Opalocka, FL 33147

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLES X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

ARTICLE XI. DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII. DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of corporation.

ARTICLE XIII. REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accomplished by an action requiring or constituting an amendment of the articles of incorporation.


ARTICLE XIV INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 9 day of August 2002.


SANTIAGO JIMENEZ
SUBSCRIBER

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.


SANTIAGO JIMENEZ
11811 NW 44 AVENUE
OPALOCKA, FL 33147

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 3:09