

P03000018177

Lariza Gonzalez  
1800 W 54th #409  
Hialeah, FL 33012

(Address)

(City/State/Zip/Phone #)

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03 FEB 10 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BLALOCK FEB 17 2003

January 29, 2003

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

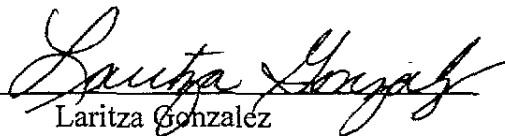
RE: **A.L.G. HEALTH CARE SERVICES INC.**

Dear Sir or Madam:

Enclosed please find Two (2) copies of the Articles of Incorporation for the above captioned corporation together with a check in the amount of \$70.00.

Please be so kind to return a stamped copy of the Articles back to : Laritza Gonzales  
1800 W. 54Th St., Suite 409, Hialeah, FL 33012

Very truly yours,

  
Laritza Gonzalez

NG/lv  
Enclosures

ARTICLES OF INCORPORATION

OF

A.L.G. HEALTH CARE SERVICES INC

03 FEB 10 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**A.L.G. HEALTH CARE SERVICES INC.**

The address of the principal office of this corporation shall be 1800 W. 54th St., Suite 409  
Hialeah, Florida 33012.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida or any other state, county, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (ONE HUNDRED) shares of common stock at \$1.00 (ONE DOLLAR) par value share.

**ARTICLE IV. REGISTERED AGENT**

The Registered Agent will be Laritza Gonzalez, 1800 W. 54th St., Suite 409, Hialeah, Florida 33012.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

The name and address of the initial Director(s) of this corporation who shall hold office for the first year until their successors are chosen, shall be:

Laritza Gonzalez  
1800 W. 54th St., Suite 409  
Hialeah, Florida, 33012

## **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

**President / Secretary**                      **Laritza Gonzalez**  
1800 W. 54Th St., Suite 409  
Hialeah, Florida, 33012

## **ARTICLE VIII. INCORPORATOR**

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

**Laritza Gonzalez**  
1800 W. 54Th St., Suite 409  
Hialeah , Florida, 33012

## **ARTICLE IX. PREEMPTIVE RIGHTS**

The shares of the corporation shall be endowed with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

## **ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The corporation does hereby indemnify each of the Officers and Directors for any of their conduct on behalf of or related to their duties as officers or directors of the corporation and holds them harmless for any acts on behalf of or in connection with their services for the corporation.


IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this 29 of January 2003

  
Laritza Gonzalez

## **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

The undersigned, **Laritza Gonzalez**, a resident of Miami-Dade County, Florida, whose

address is 1800 W. 54th St. , Suite 409, Hialeah, Florida 33012 having been designated as the Resident Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607 of the Florida Statutes.

  
\_\_\_\_\_  
**Laritza Gonzalez**