# Dissission of Corporations Objection of Corporations Floridae Department of State

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Fax Number : (850)205-0381

From:

Account Name : MARIA L. MENENDEZ
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FLORIDA PROFIT CORPORATION OR P.A.

M.C. MEDICAL SERVICES CORP.

Certificate of Status	0
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FROM: MARIA L MENENDEZ FAX NO.: 305 863 9874 Jun. 02 2003 12:35PM P1

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May 29, 2003

MARIA L MENENDEZ

BUBJECT: M.C. MEDICAL SERVICES CORP. REF: W03000015145

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Loria Poole Corporate Specialist New Filings Section FAX Aud. #: H03000203139 Letter Number: 903A00033631

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### ARTICLES OF INCORPORATION

<u>of</u>

### ARTICLE I -

The name of this corporation is:

M.C. MEDICAL SERVICES CORP.

# 03 JUN -2 AN 7: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United states and of this state.

### ARTICLE III - CAPITAL STOCK

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

# ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The Principal office or the mailing address of the corporation is: 2450 WEST 72 STREET, HIALEAH, FLORIDA 33016 (SAME AS PRINCIPAL)

The MIGUEL A. CABRERA and street address of the Initial Registered Agent of this Corporation is:

MIGUEL A. CABRERA 2450 WEST 72 STREET, HIALEAH, I'LORIDA 33016

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors my be either increased or diminished from time to time by the bylaws but shall never be less than 1. The MIGUEL A. CABRERA and addresses of the initial directors of this corporation are:

### MIGUEL A. CABRERA

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2450 WEST 72 STREET HIALEAH, FLORIDA 33016

## ARTICLE VII - INITIAL OFFICERS

The MIGUEL A. CABRERA and post office addresses of the officers are as follows:

PRESIDENT: MIGUEL A. CABRERA 2450 WEST 72 STREET HIALEAH, FLORIDA 33016

VICE-PRESIDENT: MIGUEL A. CABRERA 2450 WEST 72 STREET HIALEAH, FLORIDA 33016

SECRETARY: MIGUEL A. CABRERA 2450 WEST 72 STREET HIALEAH, FLORIDA 33016

TREASURY: MIGUEL A. CABRERA 2450 WEST 72 STREET HIALEAH, FLORIDA 33016

### ARTICLE VIII - INCORPORATOR

The MIGUEL A. CABRERA and address of the person signing there articles is: MIGUEL A. CABRERA1, 2450 WEST 72 STREET, HIALEAH, FLORIDA 33016

### ARTICLE IX - DISTRIBUTION

The MIGUEL A. CABRERA and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and sums subscribed to and paid are as follows:

MIGUEL A. CABRERA

**ADDRESS** 

SHARES

MIGUEL A. CABRERA

2450 WEST 72 STREET HIALEAH, FLORIDA 33016 7,500

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### ARTICLE X - EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of May , 2001

STATE OF FLORIDA )

SS

COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MIGUEL A. CABRERA1 known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the states and County aforesaid, this 28 day of MAY, 2001

Notary public, State of Florida

at Large

Maria L. Manendez
Commission # CC 997274
Expires March 15, 2005
Bedded Thru
Stantic Bonder Co. Inc.

A CONTROL TO THE TOP THE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT \_M.C. MEDICAL SERVICES CORP.

(MIGUEL A. CABRERA OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF

FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH

\_\_\_\_\_\_, STATE OF \_FLORIDA\_\_\_, HAS MIGUEL A. CABRERAL)

(CITY)

(STATE) (MIGUEL A. CABRERA OF

LOCATED AT \_ 2450 WEST 72 STREET

RESIDENT AGENT) (STREET ADDRESS AND NUMBER

, CITY OF HIALIAH STATE OF FLORIDA, OF BUILDING)(NOT P.O.BOX) (CITY)

AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE

TITLE PRESIDENT

DATE 05/28/2003

HAVING BEEN MIGUEL A. CABRERAD TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION . AT THE PLACE DESIGNATED IN THIS CERTIFICATE

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.