Division of Corporations

DISSIDATION

https://ccfss1.dos.state.fl.us/scripts/efficovr.exe

FILED

03 JUL 14 AH 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIE

Florida Department of State

Division of Corporations
Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000232662 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

O & M MEDICAL AND DIAGNOSTIC CENTER, INC.

| Certificate of Status | G       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

Lof2

7/14/03 2:30 PM

FILED 59
03 JUL 14 AM 7:59
SECRE LARY UP STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

#### O & M Medical and Diagnostic Center, Inc.

#### ARTICLE I-NAME

The name of this Corporation is O & M Medical and Diagnostic Center, Inc

#### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE HI-PURPOSE

This 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

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Omar Maceira, 1300 SW 10 Street Miami, Fl 33135 The principal place of business of the corporation shall be 1300 SW 10 Street Miami, Fl 33135.

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME

ADDRESS

Omar Maceira President

1300 SW 10 Street Miami, Fl 33135

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

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

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X-INCORPORATOR

The person signing these articles is Omar Maceira.

#### ARTICLE XI-AMENDMENT

This 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 July 8, 2003

Omar Macrira

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

O & M Medical and Diagnostic Center, Inc. a Corporation organized under the laws of the State of Florida has named Omar Maceira 1300 SW 10 Street Miami, Fl 33135 Miami Dade County, State of Florida, as its agent to accept service of process within this state.

Omar Maceira (Incorporator)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR O & M Medical and Diagnostic Center, Inc., A FLORIDA CORPORATION, And 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 HIS/HER DUTIES.

Dated this July 8, 2003

Omar Maceira