

1-03 WED 11:35 AM

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
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2003 OCT -1 AM 9:29
TALLAHASSEE FLORIDA
DEPT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

INTEGRATED MEDICAL SPECIALISTS, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
INTEGRATED MEDICAL SPECIALISTS, INC.

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FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. - NAME

The name of the corporation shall be:

INTEGRATED MEDICAL SPECIALISTS, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2075 N.E. 204th STREET
NORTH MIAMI, FLORIDA 33179

ARTICLE III. - DURATION

This corporation shall have perpetual existence.

ARTICLE IV. - PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

ARTICLE V. - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (1.00), per value common stock.

ARTICLE VI. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE VII. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

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2131 HOLLYWOD BLVD., SUITE 305
HOLLYWOOD, FLORIDA 33020

and the name of the initial registered agent of this corporation at that address is:

DON LESSNE

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have two (2) Directors who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors and Officers is as follows:

CAROL LEWIS- President
2075 N.E. 204th Street
North Miami Beach, Florida 33179

SYLVAN LEWIS -- VICE PRESIDENT
2075 N.E. 204th Street
North Miami Beach, Florida 33179

ARTICLE VIII. - INCORPORATOR

The names and address of the Incorporators signing these Articles are:

SYLVAN LEWIS
2075 N.E. 204TH STREET
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE IX. - INDEMNIFICATION

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

ARTICLE X. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, 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.

1. The name of the corporation is

INTEGRATED MEDICAL SPECIALISTS, Inc.

2. The name and address of the registered agent and office is:

DON LESSNE
2131 HOLLYWOOD BLVD., SUITE 305
HOLLYWOOD, FLORIDA 33020

Signature:

Sylvan Lewis
SYLVAN LEWIS, Incorporator

Date:

9/12/03

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Don Lessne
DON LESSNE, Registered Agent

Date:

9/12/03

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