



LAW OFFICES  
OF  
MICHAEL I. FINESILVER  
ATTORNEY AT LAW

MICHAEL I. FINESILVER  
MEMBER OF FLORIDA BAR, ADMITTED  
TO U.S. DISTRICT COURT, SOUTHERN  
DISTRICT OF FLORIDA

SUITE 372  
420 LINCOLN ROAD  
MIAMI BEACH, FLORIDA 33139  
TELEPHONE: (305) 672-0045  
FAX: (305) 672-8363  
EMAIL: MIKEFINE@BELL SOUTH.NET

MEMORANDUM

DATE: October 23, 2003  
TO: Secretary of State, Division of Corporations  
FROM: Michael I. Finesilver, Esq.  
RE: Articles of Incorporation: Florida Health Services, Inc.

.....

Please find enclosed a check in the amount of \$78.85 to cover the Corporation Fees:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$ 8.75</u>
TOTAL	\$78.75

Please mail the certified copy in the enclosed self addressed stamped envelope.

Thank you.

**ARTICLES OF INCORPORATION  
OF  
Florida Health Services, Inc.**

**FILED**  
03 OCT 31 AM 6:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be Florida Health Services, Inc.

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Corporation will be 1545 NE 123<sup>rd</sup> Road, Miami, Florida, 33161, U.S.A.

**ARTICLE III**

**TERM OF EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

**ARTICLE IV**

**PURPOSE AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having par value of \$1.00 per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 20429 NE 10<sup>th</sup> Court, Miami, Florida, 33161, U.S.A., and the initial registered agent is Maaria Penn.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be increased from time to time as provided in the by-laws. The names and addresses of the initial directors of this Corporation are:

Roy Barker  
(President)  
9 Island Avenue  
#1507  
Miami Beach, FL. 33139

## **ARTICLE VIII**

### **INCORPORATORS**

The name(s) and address(es) of the people signing these Articles of Incorporation are:

Roy Barker  
9 Island Avenue  
#1507  
Miami Beach, FL. 33139

## **ARTICLE IX**

### **EXECUTIVE COMMITTEE**

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the by-laws of the Corporation, shall have and may exercise the powers of the Board or Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

## **ARTICLE X**

### **INDEMNIFICATION**

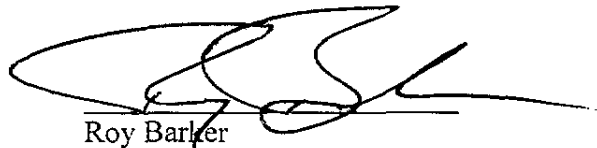
The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent provided by law.

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators execute these Articles of Incorporation this 24<sup>th</sup> day of Oct., 2003.

  
Roy Barker

STATE OF FLORIDA ) I hereby certify that on this day, before me, an officer duly authorized  
COUNTY OF DADE ) to administer oaths and take acknowledgments, personally appeared

ROY BARKER

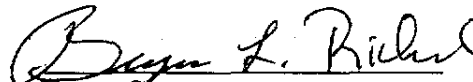
known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: FL. DL: B626-720690540 and that an oath (was) (was not) taken.

Notary Rubber Stamp Seal



Bryon L. Richard  
Commission # DD153223  
Expires Sep. 24, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Witness my hand and official  
seal in the County and State  
last aforesaid this 24<sup>th</sup>  
day of October, AD  
2003.

  
Notary Signature

Bryon L. Richard  
Printed Notary Signature

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:**

That Florida Health Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 1545 NE 123<sup>rd</sup> Road, Miami, 33161 State of Florida, has named, Maaria Penn located at 20429 NE 10<sup>th</sup> Court, Miami, 33161, State of Florida as its agent to accept Service of Process within Florida.

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

Oct, 26 2003.

Having been named 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 state that I am familiar with the obligations of this position and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

Oct, 26 2003.

**FILED**  
03 OCT 31 AM 6:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA