

# 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.

(((H040000252073)))

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.

## WILLYMED MEDICAL SERVICES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Hel

Z74/04 10:14 AM

# ARTICLES OF INCORPORATION WILLYMED MEDICAL SERVICES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is:
WILLYMED MEDICAL SERVICES, INC.
5406 S.W. 133 PL
MIAMI, FL 33175

#### ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III - PURPOSE

The general nature of the business and the objects and purposes to be transacted and carried on by this Corporation shall be:

- 3.1 This Corporation is organized with the purpose to engage in any activities or business permitted under the laws of the United States and of The States of Florids.
- 3.2 To enter into, make and perform contracts of every kind, of any lawful purpose, without limit as to amount, with any person, firm association or corporation, town, city, country, state, territory or government.
- 3.3 To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have and all powers above set forth as fully as natural person, whether a principals, agents trustees or otherwise.
- 3.4 To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owners of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote thereon.

PREPARED BY: Master Accountants, PA. 12035 S.W. 14<sup>th</sup> St. Suite #104 Miami, Fl 33184 SECRETARY OF STATE
DIVISION OF CHEFORATED

OLFFR-IL PM 2: 33

#### - ARTICLE IX - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent of vote of the shareholders, to make, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE X - EFFECTIVE DATE

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

#### ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or thereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or may amendment hereto are granted subject to this reservation.

ARTICLE XII - SIGNATURE(S) AND DATE

Signature

WILFREDO B. SANTIESTEBAN INCORPORATOR/DIRECTOR/PRESIDENT

PREPARED BY: Master Accountants, PA. 12035 S.W. 14th St. Suite #104 Minni, FI 33184 H04000025207 3

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501. 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:

WILLYMED MEDICAL SERVICES, INC.

1.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

WILFREDO B. SANTIESTEBAN . 5406 S.W. 133 PL MIAMI, FL 33175

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision s of all statures 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

\_01-28-2004 Date

PREPARED BY: Master Accountants, PA. 12035 S.W. 14<sup>th</sup> St. Suite #104 Miami. Fl 33184