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SCURETARY OF STATE
TALLAHASSEE

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YVON JOLY

MAY 3, 2004 Secretary of State Division of New Corporation P. O. BOX 6327 Tallahassee, Florida 32314

Re: ALL COUNTY MEDICAL CONSULTANT, INC.

Enclosed please find two copies of Articles of Incorporation

For the above named corporation.

Also enclosed is a check in the amount of \$122.50 covering Resident Agent Fee, Charter Fee, Filing Fee, and Certified copy.

Please mail Certified Copy and any other necessary papers to us At 13200 SW 128th STREET STE# F-2, MIAMI, FL 33186.

Sincerely,

A DESCRIPTION OF THE PROPERTY OF THE PROPERTY

ARTICLES OF INCORPORATION

OF

ALL COUNTY MEDICAL CONSULTANT, INC.

ARTICLE 1 - NAME

The name of this corporation shall be:

ALL COUNTY MEDICAL CONSULTANT, INC.

RTICLE II - DURATION

his corporation shall have perpetual existence.

RTICLE III - PURPOSE

the general nature of the business to be transacted by this proporation shall be any and all activities permitted under the pws of the United States and of the State of Florida.

RTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares to common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be dested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

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

11760 SW 60 AVE.

PINE CREST, FLORIDA 33156

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

REGINALD PEREIRA

RTICLE VIII - INITIAL BOARD OF DIRECTORS

his corporation shall have two directors initially. The number of irectors may be either increased or decreased from time to time by the bylaws. The names and addresses of the initial directors of his corporation are:

NAME

ADDRESS

EGINALD PEREIRA

FRANCISCO GONZALEZ-ABREU

11760 SW 60 AVE. PINE CREST, FL 33156 1321 NW 14 STR. #302 MIAMI, FL 33125

RTICLE IX - BYLAWS

the power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

RTICLE X - INCORPORATOR

<u>NAME</u> EGINALD PEREIRA ADDRESS 11760 SW 60 AVE. PINE CREST, FL 33156

RTICLE XI - RESTRICTION OF TRANSFER OF STOCK

hares of capital stock of this corporation shall be issued nitially to the following persons and the amount set opposite heir names:

AME

NUMBER OF STOCK

EGINALD PEREIRA RANCISCO GONZALEZ-ABREU TWO HUNDRED FIFTY (250)
TWO HUNDRED FIFTY (250)

hares held by the initial shareholders listed above may not be esold or otherwise transferred to other person unless such shares for the first offered to the remaining shareholders or to this or poration. The price and terms at which, and the time within which, such shares may be offered and sold shall be further pecified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than five hundred dollars (\$500.00).

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIV - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV - DIRECTORS RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVI - REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any directors from office during his term.

ARTICLE XVII - LIMITATION OF POWERS OF COMMITTEES

In addition to other limitations imposed by law, no committee of directors of this corporation shall have the right or exercise the power of the Board of Directors to authorize any merger or dissolution.

ARTICLE XVIII - DIRECTOR QUORUM AND VOTING

majority of the Directors shall constitute a quorum for a meeting of the directors. If a quorum is present, the affirmative wote of the majority of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XIX - MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XX - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the Articles of Incorporation.

ARTICLE XXI - INDEMNIFICATION

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

ARTICLE XXII - SUB-CHAPTER "S" AND SECTION 1244 STOCK

t is the intention of the undersigned incorporator to consent to the election under Internal Revenue Code Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue ection 1244 stock in connection therewith shall be set forth in the bylaws of this corporation.

ARTICLE XXIII - AMENDMENT

his corporation reserves the right to amend or repeal any rovision contained in these Articles of Incorporation, and/or any mendment thereto, and any right conferred upon the shareholders subject to this reservation.

in WITNESS WHEREOF, the undersigned subscriber has executed these

ARTICLES OF INCORPORATION this 3 DAY of MAY 2004

Subscriber:

REGINALD PEREIRA

STATE OF FLORIDA)

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in The state and county set forth above, personally appeared

REGINALD PEREIRA

Known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who acknowledge before me the execution of those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my fficial seal in the state and county aforesaid, this 3-day

Df MAY 2004

y commission expires:

Notary Public

e of Florida at Large

My Commission DD201148 On Expires April 7, 2007

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Name and Address of the Officers and Directors

STATE OF FLORIDA DEPARTMENT OF STATE

the following is submitted, in compliance with Chapter 48.091, lorida Statutes:

ALL COUNTY MEDICAL CONSULTANT, INC.

corporation organized (or organizing) under the laws of the State Of Florida with its principal office at:

> 11760 SW 60 AVE. City of PINE CREST, County of DADE State of Florida

Has named:

REGINALD PEREIRA

opcated at: 11760 SW 60 AVE.

PINE CREST State of Florida

its agent to accept service of process within this state.

FFICERS AND DIRECTORS:

NAME

ADDRESS

TITLE PD.

REGINALD PEREIRA

11760 SW 60 AVE. PINE CREST, FL 33193 1321 NW 14 STR. # 302 MIAMI, FL 33125

RANCISCO GONZALEZ-ABREU

ACCEPTANCE:

agree as Registered Agent to accept Service of Process, to Reep ffice open during prescribed hours, to post my name (and any diher officers of said corporation authorized to accept services of process at the above Florida designated address) in Fisome, inspicuous place in office as required by law: . Est <

REGINALD PEREIRA