

P04800106907

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.

(((H04000148509 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2004 JUL 19 A 10:50

FILED

FLORIDA PROFIT CORPORATION OR P.A.

accubill medical services of south florida, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

7-20-04
acc.

⑤

H04000148509

ARTICLES OF INCORPORATION
FOR
ACCUBILL MEDICAL SERVICES OF SOUTH FLORIDA, INC.

FILED
2009 JUL 19 A.M. 10:50

I, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be ACCUBILL MEDICAL SERVICES OF SOUTH FLORIDA, INC.

ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on are to engage in and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares at \$1.00 par value.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgment of this Certificate of Incorporation.

ARTICLE V

The initial street address of said corporation shall be at 11020 N Kendall Drive #110, Miami, Florida 33176.

H04000148509

ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have three (3) directors. The first initial Directors shall be Carolina Torres, Maria Cristina Torres, and Sofia Torres.

ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) Director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

ARTICLE VIII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares of which the restriction applies.

ARTICLE IX

The name and addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES	ADDRESSES	OFFICE
Carolina Torres	11020 N Kendall Drive #110 Miami, Florida 33196	President/Secretary/Director
Maria Cristina Torres	11020 N Kendall Drive #110 Miami, Florida 33196	Vice-President/Director
Sofia Torres	11020 N Kendall Drive #110 Miami, Florida 33196	Treasurer/Director

ARTICLE X

These Articles may be amended, when approved by a majority of the Directors and stockholders.


The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in which they by reason of being or having been directors or officers, except in relations to matters as to which any such directors or officers shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

ARTICLE XI



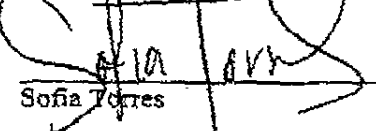
The Registered Agent to accept service of process within this state for said corporation shall be Carolina Torres at 11020 N Kendall Drive #110, Miami, Florida 33196

Having been named to accept service of process for the above stated corporation at the place designated, herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to keeping open said office.


Carolina Torres

HO4000148509

IN WITNESS WHEREOF, I the undersigned, being the original subscriber(s) to the capital stock herein above named and the incorporator, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares herein above set forth, and hereunto set my hand and seal this 14th day of July, 2004.


Carolina Torres

Maria Cristina Torres

Sofia Torres

FILED
2004 JUL 19 A 10:50
CLERK OF THE COURT
JUL 19 2004

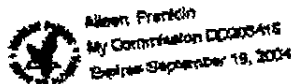
STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority personally appeared, Carolina Torres, to me well known and known by me to be the individual described in, and who executed the foregoing certificate of incorporation, and who has acknowledged before me that he executed the same for the purposes therein expressed.

☒ personally known
☐ produced _____ as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami-Dade County, Florida on this 14th day of July, 2004.

my commission expires:




Notary Public, State of Florida

HO4000148509