P05000012612

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# Florida Department of State
## Division of Corporations
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     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.

### CASTLE MEDICAL CENTER, INC.

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

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1-26-05



WC

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 25, 2005

HECTOR MACEIRA
2760 SW 6 STREET
MIAMI, FL 33135

SUBJECT: CASTLE MEDICAL CENTER, INC. ~~OR A 200 MANAGEMENT SERVICES, INC.~~
REF: W05000003804

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

FAX Aud. #: H05000009022
Letter Number: 205A00004949

# ARTICLES OF INCORPORATION
# OF
# Castle Medical Center, Inc.

## ARTICLE I-NAME

The name of this Corporation is : CASTLE MEDICAL CENTER, INC.

## ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of **$1.00** per share.

## ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **Hector Maceira 2760 SW 6 Street Miami, Fl 33135** the principal place of business of the corporation shall be **41 NW 20 Street Miami. Fl 33127**.

## ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

| NAME | ADDRESS |
| --- | --- |
| Hector Maceira<br>**President** | 2760 SW 6 Street<br>Miami, Fl 33135 |
| Angel F Prato<br>**Vice-President** | 9708 NW 4 Lane<br>Miami, Fl 33172 |

Prepared by:
**Aries Immigration & Accounting Services,Inc**
Mirta M Garcia
2027 West 62 Street
Hialeah, Fl 33016

## ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## ARTICLE VIII-INDEMNIFICATION

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

## ARTICLE IX-PREEMPTIVE RIGHTS

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

## ARTICLE X-INCORPORATOR

The person signing these articles is **Hector Maceira 2760 SW 6 Street Miami, Fl** 33135

## ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this January 11, 2005

Hector Maceira

Hector Maceira

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

**Castle Medical Center, Inc.** a Corporation organized under the laws of the State of Florida has named 41 NW 20 Street Miami, Fl 33127 Miami-Dade County, State of Florida, as its agent to accept service of process within this state.

Hector Maceira (Incorporator)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **Castle Medical Center, Inc.** A FLORIDA CORPORATION, And THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this January 11, 2005

Hector Maceira

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