

P05000027178

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.

((H05000044269 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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 FEB 22 AM 10:28

**FLORIDA PROFIT CORPORATION OR P.A.**

**health care strategies consulting, inc.**

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

05 FEB 22 AM 10:28

H0500004269

⑤

ARTICLES OF INCORPORATION  
OF  
HEALTH CARE STRATEGIES CONSULTING, INC.

The undersigned subscribe to these articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is HEALTH CARE STRATEGIES CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all permitted and lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor, or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE VI - PRE-EMPTIVE RIGHTS

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

H0500004269

#### ARTICLE VII - INITIAL OFFICE AND ADDRESS

The initial mailing address of the principal office of HEALTH CARE STRATEGIES CONSULTING, INC., in the State of Florida is 9355 sw 93<sup>RD</sup> Place, Miami, Florida 33176. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have not less than one director, however, the number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Rafael Antun	9355 SW 93 <sup>rd</sup> Place Miami, Florida 33176	President
Mayda Antun	9355 SW 93 <sup>rd</sup> Place Miami, Florida 33176	Secretary Treasurer

#### ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Rafael Antun	9355 SW 93 <sup>rd</sup> Place Miami, Florida 33176

#### ARTICLE X - INDEMNIFICATION

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

#### ARTICLE XI - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approve at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain

amendment of these articles of incorporation be made.

**ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT**

HEALTH CARE STRATEGIES CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, hereby designates Rafael Antun, as its Registered Agent to accept services within the State. The registered office of the corporation shall be 9355 SW 93<sup>rd</sup> Place, Miami, Florida 33176.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of February, 2005.

  
\_\_\_\_\_  
RAFAEL ANTUN

STATE OF FLORIDA       )  
                                  )  
                                  )  
COUNTY OF DADE       )

Before me, a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, personally appeared RAFAEL ANTUN, who is personally known to me, or has produced FLORIDA DRIVER'S LICENSE as identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of February, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



1105000044269

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that HEALTH CARE STRATEGIES CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9355 SW 93<sup>rd</sup> Place, Miami, Florida 33176, has named RAFAEL ANTUN as its agent to accept service of process within Florida.

Dated: February 22, 2005

  
\_\_\_\_\_  
RAFAEL ANTUN, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
RAFAEL ANTUN, Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 FEB 22 AM 10:28

1105000044269