# **Electronic Articles of Incorporation For**

P05000152425 FILED November 16, 2005 Sec. Of State bmcknight

UNIVERSAL MEDICAL PLAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: UNIVERSAL MEDICAL PLAN, INC.

### **Article II**

The principal place of business address:

8420 WEST FLAGLER STREET SUITE 220 MIAMI, FL. US 33144

The mailing address of the corporation is:

8420 WEST FLAGLER STREET SUITE 220 MIAMI, FL. US 33144

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000 SHARES AT PAR VALUE OF \$1.00 EACH

#### Article V

The name and Florida street address of the registered agent is:

YVONNE G GRASSIE 601 BRICKELL KEY DRIVE SUITE 500 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YVONNE G. GRASSIE, ESQ.

Article VI

The name and address of the incorporator is:

MANUAL F. FERNANDEZ, M.D. 8420 WEST FLAGLER STREET SUITE 220 MIAMI, FL 33144

Incorporator Signature: MANUEL F. FERNANDEZ, M.D.

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MANUEL F FERNANDEZ M.D. 8420 WEST FLAGER STREET, SUITE 220 MIAMI, FL. 33144 US

Title: S JOSE L MARQUEZ 4212 S.W. 137 PLACE MIAMI, FL. 33175 US

**Article VIII** 

The effective date for this corporation shall be:

11/15/2005

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