# P0600004042

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January 10, 2006

LAZARUS

SUBJECT: NESTOR'S HEALTH SVCES., INC.

Ref. Number: W06000001045

We have received your document for NESTOR'S HEALTH SVCES., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 806A00001716

Suzanne Hawkes Document Specialist New Filing Section

# LAZARUS CORPORATE FILING SERVICE

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|   | <del></del>  | Office Use Only  |
| ORPORATION NAME(S) & DOC                                    | UMENT NUMBER(S)                                    | , (if known):  |
| NESTOR'S HEALT<br>(Corporation Name)                        | H.SVCES. (Document#                                | , INC.   |
| ,   |  |  |
| (Corporation Name)  | (Document #  |  |
| (Corporation Name)  | (Document #  | ) .  |
| (Corporation Name)  | (Document #  | · · · · · · · · · · · · · · · · · · ·                      |
| Walk in Pick up time  | 1,00   | Certified Copy   |
| Mail out Will wait  | ☐ Photocopy  | Certificate of Status                                      |
| NEW FILINGS   | <u>AMENDMENTS</u>                                  | <u> </u>   |
| Profit Not for Profit Limited Liability Domestication Other |  | of R.A., Officer/Director<br>egistered Agent<br>Vithdrawal |
| OTHER FILINGS   | REGISTRATION                                       | N/QUALIFICATION  |
| Annual Report Fictitious Name                               | Foreign Limited Partn Reinstatemen Trademark Other | <u> </u>   |

Examiner's Initials

ARTICLES OF INCORPORATION

NESTOR'S HEALTH SVCES., INC. ALAMASSEE FLORAL

#### ARTICLE I - NAME

The name of this corporation is: & Principal Office

NESTOR'S HEALTH SVCES., INC. 921 East o Lane Hialeah, Fl. 33010

06 JAN 6 AN 9.10

# ARTICLE II - DURATION

This corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

# ARTICLE III - PURPOSE

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

# ARTICLE IV - CAPITAL STOCK

This componation is authorized to issue 600 (SIX HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this componation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares on for the disposal of treasury shares may be paid, in whole on in part; in cash on other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which be already holds. shall have the right to purchase this pro ratashare thereof (as rearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this componation is 921 East 6 Lane, Hialeah, Florida 33010 and the name of the initial registered agent of this componation at that address NESTOR E. RODRIGUEZ

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This componation shall have THREE Director (s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

# ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

| Name   | <u>Address</u> .                           |
|--|--|
| NESTOR E. RODRIGUEZ, PRESIDENT                         | 921 East 6 Lane, Hialeah, Florida          |
| (OWNER 200 SHARES)                                     | 33010                                      |
| NESTOR R. RODRIGUEZ, VICE-PRESIDENT (OWNER 200 SHARES) | 921 East 6 Lane, Hialeah, Florida<br>33010 |
| NANCYS RODRIGUEZ, TREASURER                            | 921 East 6 Lane, Hialeah, Florida          |
| (OWNER 200 SHARES)                                     | 33010                                      |

#### ARTICLE IX - INDEMNIFICATION

The componation shall indemnify and hold hammless any person who shall serve at any time hereafter as a Director on Officer of the componation, and any person who serves at the nequest of this componation, as a director on officer of any other componation, from and against any and all claims and liabilities to which such person shall become subject by neason of his baving heretofore on hereafter taken on omitted by him as such director on officer, and shall neimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything herein contained restrict the night of the corporation to indemnify on reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other componation, and no act of this componation shall in any way be affected on invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are director or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract on transaction of the comproation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the componation who is also a director on officer of such other corporation or is so interested may be counted in determining the existence of a quonum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so irterested.

#### ARTICLE X - REMOVAL OF DIRECTOR

Any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

#### ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

| Name                                | Address                              |
|-------------------------------------|--------------------------------------|
| NESTOR E. RODRIGUEZ, PRESIDENT      | 921 E 6 Lane, Hialeah, Florida 33010 |
| NESTOR R. RODRIGUEZ, VICE-PRESIDENT | 921 E 6 Lane, Hialeah, Florida 33010 |
| NANCYS RODRIGUEZ, TREASURER         | 921 E 6 Lane, Hialeah, Florida 33010 |

# ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

be altered, amended, or repealed by the Board of Directors.

# ARTICLE XIII - POWERS

\* This corporation shall have all powers neccesary or convenient to effect its purposes and enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by on under the authority of, and the business and affairs of this corporation shall be amnaged under the direction of the Board of Directors.

# ARTICLE XIV - 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 approved at a stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this  $\frac{5}{}$  day of  $\frac{1}{}$  January  $\frac{1}{}$  of  $\frac{2006}{}$ .

NESTOR E. RODRIGUEZ, PRESIDENT

NESTOK R. RODRIGUEZ, VICE-PRES.

NANCYS RODRIGUEZ, TREASURER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, HAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

| First: 7       | hatNESTO      | R'S HEALTH SVCES., | INC.            |
|----------------|---------------|--------------------|-----------------|
| desiring to on | iganize under | the laws of the S  | tate of Florida |
| with its princ | ipal office,  | as indicated in t  | re Articles of  |
| Incomponation  | at City of Mi | ami, Courty of Da  | de, State of    |
| Florida, has n | aned NESTO    | R E. RODRIGUEZ     | ·               |
| located at 91  |               |                    |                 |
| city ofHia     | leah .        | Courty of          | Miami-Dade      |
|                |               | ent to accept sen  |                 |
| within this St | ate.          |                    |                 |

# ACKNOWLEDGEMENT:

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

REGISTERED AGENT

NESTOR E. RODRIGUEZ