

POL000008875

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SECRETARY OF STATE  
TALLAHASSEE, FL 32311

2005 JAN 23 10:51

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: FLORIDA HEALTH CARE REFERRAL SERVICES, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: MARIA L. DIAZ

Name (Printed or typed)

743 WEST 53 STREET

Address

HIALEAH, FLORIDA 33012

City, State & Zip

(305) 318-8790

Daytime Telephone number

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TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

FLORIDA HEALTH CARE REFERRAL SERVICES, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

743 WEST 53 STREET, HIALEAH, FLORIDA 33012

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

MARIA L. DIAZ, PRESIDENT/VICE PRESIDENT  
743 WEST 53 STREET  
HIALEAH, FLORIDA 33012

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ENRIQUE J. DIAZ  
3901 NW 79 AVENUE  
SUITE 108  
MIAMI, FLORIDA 33166

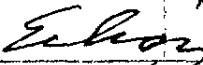
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

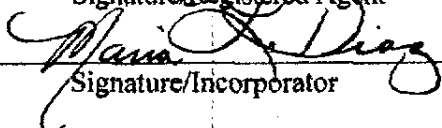
MARIA L. DIAZ  
743 WEST 53 STREET  
HIALEAH, FLORIDA 33012

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

JANUARY 10, 2006

Date

JANUARY 10, 2006

Date

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06 JAN 17 AM 9:50  
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