

# P07000079290

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.**

(((H07000178229 3)))



H070001782293ABC3

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL 11 PM 12:58

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**mini medical of south florida, inc.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

MRS  
7/12

#07000178229

(5)

**ARTICLES OF INCORPORATION  
OF  
MINI MEDICAL OF SOUTH FLORIDA, INC**

**FILED**  
07 JUL 11 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of MINI MEDICAL OF SOUTH FLORIDA, INC under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is: MINI MEDICAL OF SOUTH FLORIDA, INC

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:

1000 N. Hiatus Road  
Pembroke Pines, FL 33026

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to MINI MEDICAL OF SOUTH FLORIDA, INC

#07000178229

#### **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a per value of \$1.00 per share.

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

The street address of the initial registered office of the corporation is 1000 North Hiatus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:  
CHARLES DONISI

ADDRESS:  
1000 NORTH HIATUS ROAD  
PEMBROKE PINES, FLORIDA 33026

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

NAME:  
ROSS TRAGER

ADDRESS:  
1000 North Hiatus Road, Suite 110  
Pembroke Pines, Fl. 33026

## ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X - AMENDMENTS

The corporation reserves the rights to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under laws of the State of Florida, has executed these articles of incorporation effective the 9th day of July, 2007

  
Incorporator

407000178229

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Ross Trager known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 9th day of July, 2007



Linda Sue Romano  
Commission #DD271366  
Expires: Dec 07, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

Notary Public

*Linda Sue Romano*

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

*Ross Trager*

FILED  
07 JUL 11 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

407000178229