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# LAZARUS

**CORPORATE FILING SERVICE**  
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**MIAMI, FL 33165**  
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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INTEGRA HEALTH SYSTEMS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

# **ARTICLES OF INCORPORATION** **OF**

## **INTEGRA HEALTH SYSTEMS, INC**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following Articles of Incorporation

### **ARTICLE I NAME**

The name of the corporation shall be:

INTEGRA HEALTH SYSTEMS, INC

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6423 Collins Ave,  
Suite 1008  
Miami Beach, Florida 33141

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand shares (10,000 ); \$10.00 Par Value

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Eddy F. Fernandez  
6423 Collins Ave,  
Suite 1008  
Miami Beach, Florida 33141

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### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is :

Eddy F. Fernandez

6423 Collins Ave,  
Suite 1008  
Miami Beach, Florida 33141

The undersigned incorporator has executed these Articles of Incorporation this  
14th day of January 2008

Eddy Fernandez  
Signature

### ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

EDDY F FERNANDEZ  
Name

6423 Collins Ave apt 1008  
Address

Miami Beach, FL 33141  
City, State, Zip Code

Carlos Carrasquillo  
Name

6355 NW 36TH ST, Suite 503  
Address

Virginia Gardens, FL 33166  
City, State, Zip Code

\_\_\_\_\_  
Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State, Zip Code

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT /REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Registered Agent Signature

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