

Florida Department of State  
Division of Corporations  
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## To:

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DIVISION OF CORPORATION

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## FLORIDA PROFIT/NON PROFIT CORPORATION

SAMARITAN HEALTH, INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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June 5, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT

SUBJECT: SAMARITAN HEALTH, INC.  
REF: W08000027279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agents name must be designated in your articles. Please list the registered agents name in #2 on your registered agent/registered office page. You only have the address listed.,

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000143554  
Letter Number: 408A00034731

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

**ARTICLE I NAME:**

The name of the Corporation shall be:

Samaritan Health, Inc

The principal place of business of this Corporation shall be:

18861 NW 86<sup>th</sup> Court #3901  
Hialeah, FL 33015

**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: one hundred (100) shares of common stocks with par value of One Dollar (\$1.00) per share.

**ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Jose L. Collazo	18861 NW 86 <sup>th</sup> CT # 3901 Hialeah, FL 33015

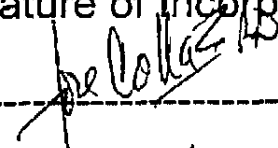
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):

<u>Name</u>	<u>Address</u>
Jose L. Collazo	18861 NW 86 <sup>th</sup> CT # 3901 Hialeah, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
June-02-2008

Signature of Incorporator(s)

  
-----  
President  
-----

Title

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned Corporation, organized under the law of the State of Florida submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation:

Samaritan Health, Inc

2.- The name and address of the registered agent and office is:

JOSE L. COLLINS  
18861 NW 86 CT # 3901  
Hialeah, FL 33015

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

for Collins Inc  
President  
JUNE-02-2008

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

for Collins Inc  
JUNE-02-2008