# **Electronic Articles of Incorporation For**

P08000106669 FILED December 08, 2008 Sec. Of State vingram

HEXAGON HEALTH CARE MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HEXAGON HEALTH CARE MANAGEMENT, INC.

## **Article II**

The principal place of business address:

11760 SW 40 ST 701 MIAMI, FL. US 33175

The mailing address of the corporation is:

P.O. BOX 441612 MIAMI, FL. US 33144

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

FRANK DEPENA M.D. 11760 SW 40 ST 701 MIAMI, FL. 33175 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANK DEPENA, M.D.

## **Article VI**

The name and address of the incorporator is:

MARIA HERNANDEZ P.O. BOX 441612

MIAMI, FL 33144

Incorporator Signature: MARIA HERNANDEZ

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTSD FRANK DEPENA M.D. P.O.BOX 441612 MIAMI, FL. 33144

# **Article VIII**

The effective date for this corporation shall be:

12/07/2008

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