P09000008484

•		
(Requestor's Name)		
· (Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Codification of Status		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



300141448743

01/27/09--01023--015 **78.75



09 JAN 27 AM 11: 23
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

1/4

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

A contraction of the second se	Office Use Only
CORPORATION NAME(S) & DOCUM	
GARCON MA	ANAGEMENT CORP.
(Corporation Name)	(Document #)
. (Corporation Name)	(Document #)
,	
(Corporation Name)	(Document #)
. (Corporation Name)	(Document #)
Α.	
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy
Will Wait	Confidence of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership
	Reinstatement
	Trademark
	Other
·	
R2E031(7/97)	Examiner's Initials

"APPRUVEL AND FILED

09 JAN 27 AM 11: 23

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALL AHASSEE, FLORIDA

OF

GARCON MANAGEMENT CORP.

The undersigned subscriber who is of legal age and competent for the purposes of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

GARCON MANAGEMENT CORP.

The principal address of the Corporation shall be:

4249 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are as **medical management services** to the same extent as natural persons might or could do and specifically the Corporation may engage in any activity or business permitted under the laws of the United States of American and/or the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: \$1.00 par value, 500 shares authorized, issued and outstanding.

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, at such valuations as may be determined, from time to time, by the Board of Directors of the Corporation.

ARTICLE IV

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE V

The street address of the initial registered office of the Corporation is 4249 NORTH STATE ROAD 7, LAUDERDALE LAKES, FL 33319, and the of the initial Registered Agent of this Corporation at that address is GREGOIRE GARCON.

ARTICLE VI

The number of Directors of this Corporation shall initially be one (1). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the Laws of the Corporation, but at no time shall there be less than one Director.

The names and street addresses of the initial Directors of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

NAME: ADDRESS:

Gregoire Garcon 4249 North State Road 7 Lauderdale Lakes, FL 33319

ARTICLE VII

The names and mailing addresses of the Subscribers and the number of shares of stock are:

NAME: ADDRESSES: SHARES:

Gregoire Garcon 4249 North State Road 7 500

Lauderdale Lakes, FL 33319

ARTICLE VIII

No contract or other transaction between this Corporation and any other corporation, partnership, person, or other entity and no act of any of the directors, officers, or stockholders of this Corporation are peculiarly or otherwise interested therein, or are directors, officers or stockholders thereof. Any director individually, or any firm of which any director may be a member, may be a party to or may be peculiarly or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, an officer or a stockholder of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contact or transaction with like force and effect as if he were not such director, officer, or stockholder of such other corporation, or not so interested.

ARTICLE IX

This Corporation reserves the right to name, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or herein prescribed by statute, and any rights conferred upon the stockholders are subject to this reservation.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have a first lien on the share of its members, and upon the dividends due them, for any indebtedness of such members to the Corporation.

IN WITNESS WHEREOF, the undersigned, being the original Subscriber to the capital stock hereinabove names, for the purposes of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agreeing to take the number of shares hereinabove set forth this ____ 23____ day of January, 2009.

GREGOIRE GARCON

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared to me and well known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State, this <u>23</u> day of January, 2009.

NOTARY PUBLIC, State of Florida

Commission: #DD711002 My Commission Expires: 12-17-11

NOTARY PUBLIC-STATE OF FLORIDA
Michael Goldberg
Commission # DD711002
Expires: DEC. 17, 2011
BOADED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served in compliance with section 48.091, Florida statutes, the following is submitted:

FIRST, that GARCON MANAGEMENT CORP. wants to organize or quality under the laws of the State of Florida, with its principal place of business located in the city of LAUDERDALE LAKES, State of FLORIDA, and has named GREGOIRE GARCON from LAUDERDALE LAKES, State of FLORIDA, as its agent to accept service of process within Florida.

GREGOIRE GARCON/President

Date

Having been named to accept service of process for the above referenced state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

GREGOIRE GARCON/Registered Agent

Date