

Apr. 21, 2009

PO9000035778

Page 1/6

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.

((H09000096303 3)))



H09000096303ABC/

**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) 617-6381

From:

Account Name : BANOS, ALVAREZ & GARCIA, P.A.  
Account Number : I20070000098  
Phone : (305) 856-6626  
Fax Number : (305) 856-6628

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 APR 21 PM 2:16

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

ER MEDICAL CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED  
DEPARTMENT OF STATE  
09 APR 21 PM 3:40

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 22 2009

((H090000963033)))

**Articles of Incorporation**

**of**

**ER Medical Care, Inc.**

**ARTICLE I - NAME**

The name of the Corporation is ER Medical Care, Inc., (hereinafter, "Corporation").

**ARTICLE II - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida with the intent to profit.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office of the Corporation in the State of Florida shall be located at:

*11468 Quail Roost Dr.,  
Miami, FL. 33157*

Located in the County of Miami Dade and the mailing address shall be:

*11468 Quail Roost Dr.,  
Miami, FL. 33157*

**ARTICLE IV - INCORPORATOR**

The name and street address of the incorporator of this Corporation is Kirenia Torres whose address shall be the same as the mailing address of the principle office of the Corporation.

FILED  
2009 APR 21 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H090000963033)))

**ARTICLE V – OFFICERS**

The officers of the Corporation shall be:

President: Kirenia Torres

Whose addresses shall be the same as the principle office of the Corporation.

**ARTICLE VI – DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Kirenia Torres

**ARTICLE VII – CORPORATE CAPITALIZATION**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 7500 Shares of common stock, each share having the par value of One Dollar (\$1.00).

The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

((H090000963033)))

**ARTICLE VIII – SUB – CHAPTER S CORPORATION**

The corporation may elect to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once this Corporation has elected to be and S-Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

**ARTICLE IX – SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of sock of this corporation may be subject to a Shareholder's Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation.

**ARTICLE X - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE XI - VOTING RIGHTS**

Shareholders of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

**ARTICLE XII - LIABILITIES FOR DEBTS**

Neither the shareholders nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

((H090000963033)))

**ARTICLE XIII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XIV - AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XV - INITIAL REGISTERED AGENT**

The Registered Agent of the Corporation shall be:

Kirenia Torres  
11468 Quail Roost Dr.,  
Miami, FL. 33157

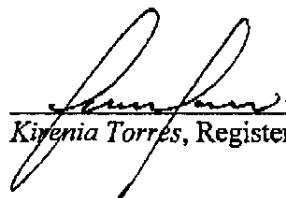
**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22 day of April in the year 2009.

  
Kirenia Torres, Incorporator

((H090000963033)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Kirenia Torres, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes. Whose address is 11468 Quail Roost Dr., Miami, FL. 33157.

  
Kirenia Torres, Registered Agent

**FILED**  
2009 APR 21 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA