

PG9000038289

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.

((H09000105794 3)))



H090001057943ARC2

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
DEPARTMENT OF STATE
09 APR 29 AM 8:37

FLORIDA PROFIT/NON PROFIT CORPORATION

NATIONAL MEDICAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2009 APR 29 PM 1:29

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 30 2009

HO9 000 105 7943.

ARTICLES OF INCORPORATION
OF
NATIONAL MEDICAL GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

NATIONAL MEDICAL GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name:

NATIONAL MEDICAL GROUP, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

HO9 000 105 7943.

FILED
2009 APR 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1109 000 105 7943.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**PATRICIA CHERNE
14505 SW 57 TERRACE
MIAMI, FL 33183**

The principal office shall be:

**14505 SW 57 TERRACE
MIAMI, FL 33183**

1109 000 105 7943.

H09 0000 105 7943.

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

**PATRICIA CHERNE
14505 SW 57 TERRACE
MIAMI, FL 33183**

PRESIDENT

The name and address of the incorporator executing these articles of incorporation

**PATRICIA CHERNE
14505 SW 57 TERRACE
MIAMI, FL 33183**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 27 day of APRIL 2009

Patricia Cherne.
PATRICIA CHERNE

H09 0000 105 7943.

1
H09 000 105 7943.

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws 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 is

NATIONAL MEDICAL GROUP, INC.

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

**PATRICIA CHERNE
14505 SW 57 TERRACE
MIAMI, FL 33183**

FILED
2009 APR 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Patricia Cherne
Dated: April 27, 2009

1
H09 000 105 7943.