

# PD9 000088098

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.**

(((H09000226829 3)))



H090002268293ABC5

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
09 OCT 23 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

innova global healthcare strategies, corp.

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

FILED  
09 OCT 23 AM 11:38  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight OCT 26 2009

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/23/2009

409000226829

6

# ARTICLES OF INCORPORATION

OF

Innova Global Healthcare Strategies, Corp.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

## ARTICLE 1. - Name & Address

Innova Global Healthcare Strategies, Corp.  
55 S.E. 6th Street #2310  
Miami, Florida 33131

## ARTICLE 2. - Duration/Effective Date

This Corporation shall have perpetual existence commencing the date of filing of these Articles of Incorporation.

## ARTICLE 3. - Purpose

The general purposes for which the Corporation is organized are the following:

A. To develop business and marketing strategies related to international business development.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE 4. - Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 600 shares of capital stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

409000226829

FILED  
09 OCT 23 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 5. - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is:

55 S.E. 6th Street #2310  
Miami, Florida 33131

and the name of the initial registered agent at that Corporation at that address is Nancy Valenzuela.

ARTICLE 6. - Initial Board of Directors

The amount of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Nancy Valenzuela  
55 S.E. 6th Street #2310  
Miami, Florida 33131

ARTICLE 7. - Officers

The name and address of each Officer is as follows:

Nancy Valenzuela - President, Secretary, Treasurer  
55 S.E. 6th Street #2310  
Miami, Florida 33131

ARTICLE 8. - Incorporators

The name and address of the Incorporator is as follows:

Nancy Valenzuela  
55 S.E. 6th Street #2310  
Miami, Florida 33131

ARTICLE 9. - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 10. - Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE 11. - Preemptive Rights

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE 12. - Calling of Special Meetings

Special meetings of shareholders may be called by written notice, delivered to each shareholder, ten (10) business days prior to the meeting date.

ARTICLE 13. - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE 14. - Management of Corporation by Directors

All Corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Directors of this Corporation.

ARTICLE 15. - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE 16. - Action by Directors Without a Meeting

The Directors of this Corporation may take action by written consent, as provided by law.

ARTICLE 17. - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of Directors. If a quorum is present, the affirmative vote of a majority of the Directors present shall be the act of the Board of Directors.

H09000226829

ARTICLE 18. - Removal of Directors

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

ARTICLE 19. - Bylaws

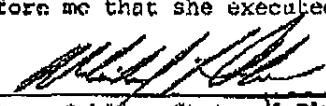
The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

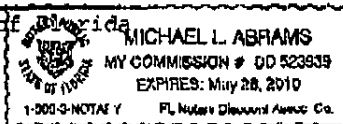
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the date stated below;

  
Nancy Valenzuela (Director)

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of October, 2009, by Nancy Valenzuela, who is personally known to me or who has produced <sup>FL 2111A</sup> Drivers Licenses or \_\_\_\_\_ as identification and who did take an oath as the person described in and who executed the foregoing Articles of Incorporation of Innova Global Healthcare Strategies, Corp., and who acknowledge to and before me that she executed said instrument for the purposes therein expressed.

  
Notary Public, State of Florida  
My Comm. expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Innova Global Healthcare Strategies, Corp., which is contained in the foregoing Articles of Incorporation of Innova Global Healthcare Strategies, Corp..

DATED this 22 day of October, 2009.

  
Nancy Valenzuela, Registered Agent

Prepared by:  
Michael L. Abrams, Reg. (FID. No. 2171101)  
Michael L. Abrams, P.A.  
121 South 41 Terrace  
Bollywood, Florida 33023

H09000226829

FILED  
09 OCT 23 AM 11:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA