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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

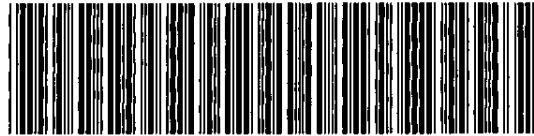
(Business Entity Name)

(Document Number)

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RECEIVED  
10 MAR 30 AM 11:21  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2010 MAR 30 P 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01-13-10  
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# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Alina MEDICAL SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ALINA MEDICAL SERVICES, INC.**

**FILED**  
2000 MAR 30 P 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned subscriber who is of legal age and competent to contract, for the  
purpose of forming a corporation under the laws of the State of Florida, hereby  
adopts and acknowledges the following Articles of Incorporation for this  
Corporation:**

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**ARTICLE I**

The name of this Corporation shall be:

**ALINA MEDICAL SERVICES, INC.**

The principal address of this Corporation shall be:

**1687 RIPLEY RUN**

**WELLINGTON, FLORIDA 33414**

**ARTICLE II**

The general nature of this business and the objects and purposes proposed to medical services to the 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 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, 100 shares authorized and 100 shares 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 the execution and acknowledgement of these Articles.

### **ARTICLE V**

The street address of the initial registered office of this Corporation is **1687 Ripley Run, Wellington, Florida 33414** and the same of the initial Registered Agent of this Corporation at that address is **Alfonso Henriquez**.

## ARTICLE VI

The number of Director(s) of this Corporation shall initially be one (1). The Board of Directors shall manage this Corporation. The exact number of Director(s) 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 name and street address of the initial Director(s) 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**

**Alfonso Henriquez  
President/VPresident  
Treasurer/Seretary**

**1687 Ripley Run  
Wellington, Florida 33414**

## ARTICLE VII

The name and post office address of the Subscribers and the number of shares of stocks are as follows:

**NAME**

**ADDRESS**

**SHARES**

**Alfonso Henriquez**

**1687 Ripley Run  
Wellington, Florida 33414**

**100**

## **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 the Corporation are pecuniarily or otherwise interested therein, or are directors, officers or stockholders thereof. Any director individually, or any firm of which any or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he 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 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 the Corporation which shall authorize any such contract 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 shares of its members, and upon the dividends due them, for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the original Subscriber to the capital stock herein above names, for the purposes of forming a Corporation to do business both within ad without the State of Florida, under the laws of Florida, does make and files these Articles, hereby declaring and certifying that the facts herein stated are true, and agreeing to take the number of shares herein above set forth, this 27<sup>th</sup> day of **March/27, 2010**

Alfano Henry V

President

STATE OF FLORIDA)

SS:


COUNTY OF MIAMI - DADE)

BEFORE ME, the undersigned authority personally appeared to me well known to me to be the individual described in, and ho 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 27<sup>th</sup> day of, **March, 2010**.

Michael Goldberg

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:

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

CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT, **ALINA MEDICAL SERVICES, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF WELLINGTON, STATE OF FLORIDA HAS NAMED **ALINA MEDICAL SERVICES, INC.** FROM THE CITY OF WELLINGTON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Alfano Henry

TITLE: **PRESIDENT**

DATE: 3/24/10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200 MAR 30 P 4 45

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HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE 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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Alfano Henry

(REGISTERED AGENT)

DATE: 3/24/10