

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
DIRECT HELPERS MEDICAL CENTER, INC.

Certificate of Status	0
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August 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ORLANDO PIFERRER

SUBJECT: DIRECT HELPERS MEDICAL CENTER, INC.
REF: W10000036523

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally and hereby make, subscribed, acknowledge and file this Certificate for the purpose of becoming a Corporation under the laws of the State of Florida.

ARTICLE I

Name of the Corporation

The name of this Corporation shall be : DIRECT HELPERS MEDICAL CENTER, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this Corporation is: Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be _____ 10 shares, each having a par value of \$ 50.00 of said shares of stock. shall entitle the holder thereof to one (1) vote at any meeting of the stockholders, All or any part of said capital stock may be paid for in cash in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose, All stock when issued shall be fully paid for and shall be non-accessible.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall be FIVE HUNDRED DOLLARS. (\$500.00)

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ARTICLE V

Term of Existence

This Corporation shall be perpetual existence.

ARTICLE VI

Principal Office

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 5881 NW 151 Street Suite 115, Miami, FL 33014

ARTICLE VII

Directors

There shall be a Board of Directors for this Corporation which shall consist of two persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws but shall never be less than one. Each of said Directors shall be of full age. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

ARTICLE VIII

Initial Board of Directors

The names and addresses of the first Board of Directors is as follows:

Alina Briel	President-
10500 SW 203 Ter	
Miami, FL 33189	
Idalis Lopez	Director-
9765 NW 128 Lane, Hialeah Gardens, FL 33018	

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

Alina Briel	10500 SW 203 Ter Miami, Fl 33189
Idalis Lopez	9765 NW 128 Lane Hialeah Gardens, Fl 33018

ARTICLE X

Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniary or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any fit-in of which any Director may be a member, may be a party to, or may be pecuniary 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 or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested.

ARTICLE XI

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned have executed these Articles of Incorporation for the uses and purposes stated therein this 3rd day of August, 2010.



Alina Briel -President



Idalis Lopez-Director

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Alina Briell and Idalis Lopez who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 3rd day of August, 2010


Notary Public-State of Florida

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**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHO PROCESS MAY BE SERVED.**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in
compliance with said Act:

Direct Helpers Medical Center, Inc. do business under the laws of the state of Florida
with its principal office at 5881 N.W. 151 Street, Suite 115 , Miami , State of Florida has
appointed Alina Briel, 10500 SW 203 Ter, Miami , Florida as its agent to accept service
of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby am familiar with and accept the duties and
responsibilities of Registered Agent .

By 
Registered Agent -Alina Briel

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