

P71000024402

Florida Department of State
Division of Corporations
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.

(((H11000064382 3)))



H110000643823ABCZ

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI-DADE MEDICAL SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help
J. Shivers
MAR 14 2011

H/0000 64382

PERMITS

ARTICLES OF INCORPORATION
OF
MIAMI-DADE MEDICAL SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation is: MIAMI-DADE MEDICAL SOLUTIONS, INC.
(hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This Corporation shall engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to health care and social assistance.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 1021 Ives Dairy Road,
Suite #115, Miami, FL 33179.

FILED
2011 MAR 11 AM 10:38
MILWAUKEE

H/0000 64382

H/1000064382

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Craig L. Turturo
1021 Ives Dairy Road, Suite #115
Miami, FL 33179

ARTICLE 5 - CAPITALIZATION

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized at any time to issue and have outstanding is seven thousand five hundred (7,500) shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

ARTICLE 6 - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:	Craig L. Turturo
Secretary:	Courtland Twyman
Treasurer:	Courtland Twyman

whose address(es) shall be the same as the principal office of this Corporation.

H/1000064382

#11000064382

ARTICLE 8 - DIRECTORS

The initial Board of Directors shall consist of one (2) Members. The name(s) of the person(s) who will serve on the initial Board of Directors is:

Craig L. Turturo
Courtland Twyman

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 1021 Ives Dairy Road, Suite #115, Miami, FL 33179. The registered agent of this Corporation is Craig L. Turturo.

ARTICLE 10 - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE 11 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

The shares of stock of the Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of the shareholders and the transferability of said shares of stock. A copy of the Shareholders' Restrictive Agreement (if any) is on file at the offices of the Corporation.

ARTICLE 12 - AMENDMENT

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

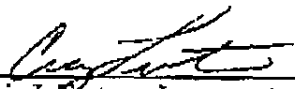
#11000064382

H/1000064382

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon filing by the Secretary of State of the State of Florida.

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, and acknowledged these foregoing Articles of Incorporation under the laws of the State of Florida, this March 10, 2011.



Craig L. Turturo, Incorporator

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

The undersigned, Craig L. Turturo, having a business office identical with the registered office of the above Corporation, 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.



Craig L. Turturo, Registered Agent

Date: 03-10-2011

FILED
2011 MAR 11 AM 10:38
TALLAHASSEE, FL

H/1000064382