**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.

(((H12000041310 3)))



H120000413103ABCM

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 : LAZARUS CORPORATE FILING SERVICE

Account Number : 12000000019

Phone : (305) 552-5973 Fax Number

: (305)220-1440

\*\*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 SUPERIOR ONE MEDICAL MANAGEMENT, INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

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

FILED

12 FEB 15 AM 10: 24

ARTICLES OF INCORPORATION OF
SUPERIOR ONE MEDICAL MANAGEMENT, INC
TALLAHASSEE, FLORIDA

<u>ARTICLE 1 – NAME</u>

The name of this Corporation is SUPERIOR ONE MEDICAL MANAGEMENT, INC. The street address for this Corporation is: 16275 SW 88 STREET, SUITE 133, MIAMI, FL 33196

ARTICLE II – PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

<u> ARTICLE III – CAPITAL STOCK</u>

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

<u>ARTICLE IV - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u> ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT</u>

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

16275 SW 88 STREET, SUITE 133, MIAMI, FL 33196

And the name of the initial registered agent of this corporation at such address is:

ELISA R REYES

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have one directors initially. The number of directors may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial directors of this Corporation is:

ELISA R REYES

FILED

12 FEB 15 AM 10: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

ELISA R REYES 10063 SW 166 CT MIAMI, FJ. 33196

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14TH DAY OF FEBRUARY, 2012

ELISA R REYES
INCORPORATOR

FILED

12 FEB 15 AM 10: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LOUROES E. PEREA Notary Public - State of Florida by Commission Expires Apr 15, 201 Commission # DD 763898

# STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ELISA R REYES known to me an known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 14TH DAY OF FEBRUARY 2012

LOURDES E. PEREA NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

4/15/12

FILED 12 FEB 15 AM 10: 24

SECRETARY OF STATE AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSETH:

That SUPERIOR ONE MEDICAL MANAGEMENT, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, ELISA R REYES as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named by the Board of Directors of SUPERIOR ONE MEDICAL MANAGEMENT, INC.. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registere. Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes. this 14TH DAY OF FEBRUARY, 2012.

ELISA R REYES REGISTER AGENT