

P130000039897

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

61675

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.

(((H13000099563 3)))



H130000995633ABC3

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

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY -2 AM 10:33

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

integra health network, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
13 MAY -2 AM 11:57
TALLAHASSEE, FLORIDA

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

MRB
5/3/13

Prepared by:
JAVIER TALAMO, ESQ.
KRAVITZ TALAMO & LEYTON, LLP
7600 W. 20 Ave. #213
Hialeah, FL 33016
Fla. Bar #0721808
(305)- 558-5300

H13000099563

FILED
13 MAY -2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INTEGRA HEALTH NETWORK, INC.
A FLORIDA CORPORATION**

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

**ARTICLE I
NAME**

The name of this corporation is **INTEGRA HEALTH NETWORK, INC.**

**ARTICLE II
PURPOSE**

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

H13000099563

Kravitz Talamo & Leyton, LLP.
7600 West 20th Avenue
Suite # 213
Hialeah, FL 33016

ARTICLE VI
DIRECTORS

This corporation shall have **three (3) directors** initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The names and street address of the initial directors of the corporation are:

Haymara Font
2930 Brickell Avenue
Miami, FL 33129

Elena L. Fernandez
2930 Brickell Avenue
Miami, FL 33129

Henry Parra
2930 Brickell Avenue
Miami, FL 33129

ARTICLE VII
OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Haymara Font, PRESIDENT
2930 Brickell Avenue
Miami, FL 33129

Elena L. Fernandez, VICE PRESIDENT
2930 Brickell Avenue
Miami, FL 33129

Henry Parra, TREASURER
2930 Brickell Avenue
Miami, FL 33129

**ARTICLE VIII
INCORPORATORS**

The name and street address of the incorporator is:

**Haymara Font
2930 Brickell Avenue
Miami, FL 33129**

**ARTICLE IX
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

**ARTICLE X
CUMULATIVE VOTING**

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

**ARTICLE XI
THE ADDRESS OF THE CORPORATION**

**Principal Address:
2930 Brickell Avenue
Miami, FL 33129**

**Mailing Address:
2930 Brickell Avenue
Miami, FL 33129**

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

H13000099563

the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this
1 day of May, 2013.

By: 
HAYMARA FONT, INCORPORATOR

FILED
13 MAY -2 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

BY: 
Javier Talamo- Kravitz Talamo & Leyton, LLP,
REGISTERED AGENT

H13000099853