From: SANTOS RIVERA OLAN CPA

407 380 7353

07/08/2013 13:04

#325 P.001/005

Division of apporations

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.

(((H13000152622 3)))



H130001526223ABCAV

**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 : SANTOS RIVERA
Account Number : I20000000169

Phone : (407)380-5353

Fax Number : (407)380-7353

SECRETARY OF STATE TALLAHASSEF FI GORD

\*\*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

### MED-HEALTH CONSULTANT, P.A.

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

DEFARTSCHI OF STATE BIVISION OF CORPORATIONS TALLAHASSEELFLORIDA

9 2013

RECEIVED

13 JUL -8 PM 3: 02

(Push)

L BESSON WE

(H13000152622 3)

# ARTICLES OF INCORPORATION MED-HEALTH CONSULTANT, P.A.

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

#### ARTICLE I - NAME

The name of the Corporation shall be: MED-HEALTH CONSULTANT, R

ARTICLE - II - Existence

The Corporation shall have perpetual existence.

ARTICLE - III - Purpose

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business in the state of Florida.
- B. To engage in the practice of medicine as Physician including, but not limited to operate Health Centers, Clinics and Hospitals and any related services.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own and manage real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

3071 Michigan Ave. Kissimmee, FL 34744

(H130001526223)

## (H13000152622 3)

## ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

## ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fausto Ronald Burgos 3071 Michigan Ave. Kissimmee, FL 34744

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATORS

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

Fausto Ronald Burgos 3071 Michigan Ave. Kissimmee, FL 34744

#### ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board. The initial board of director is composed of only one director acting as President, Secretary and Treasurer:

Fausto Ronald Burgos, President 3071 Michigan Ave. Kissimmee, FL 34744

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

(H130001526223)

407 380 7353

(H130001526223)

IN WITNESS WHEREOF, the undersigned have hereunto set his hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6<sup>th</sup> day of June, 2013.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority this day personally appeared Mr. Fausto Ronald Burgos, who are personally known to me or produced the identification described below and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this  $6^{th}$  day of June 2013.

Notary Public - State of Florida

COMM.#

My commission expires:

MANDA S. RIVERA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE124778
Expires 9/3/2015

(4130001526223)

(H13000152622 3)

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

MED-HEALTH CONSULTANT, P.A. 3071 Michigan Ave. Kissimmee, FL 34744

2 - The name and address of the registered agent and office is:

Fausto Ronald Burgos 3071 Michigan Ave. Kissimmee, FL 34744 13 JUL -8 PH L: 56
SECRETARY OF STATE
SECRETARY OF

SIGNATURE

ORPORATE OFFICER)

TITLE Pre

DATE

7/3/13

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

NESIDENT AGENT)

DATE

7/3/13

(H13000152622 3)