

2017-06-06 16:17

KTL Fax 3055571934 >> 850-617-6381

P/7000049573

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.

(((H17000152113 3)))



H170001521133ABCV

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 : KRAVITZ TALAMO & LEYTON, LLP
Account Number : I20150000096
Phone : (305)558-5300
Fax Number : (305)557-1934

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

Email Address: _____

RECEIVED
17 JUN -6 PM 4:28
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
Professional Health Care Services

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
17 JUN -6 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/07/17

Electronic Filing Menu

Corporate Filing Menu

Help

Prepared by:
Javier Talamo, Esq.
KRAVITZ TALAMO & LEYTON, PLLC.
7600 West 20th Avenue - Suite 213
Hialeah, Florida 33016

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUN -6 AM 11:35

**ARTICLES OF INCORPORATION
OF
PROFESSIONAL HEALTH CARE SERVICES, INC.**

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 **PROFESSIONAL HEALTH CARE SERVICES, 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:

HUASCAR PENA
950 SW 57 Avenue
#703
Miami, Florida 33144

**ARTICLE VI
DIRECTORS**

This corporation shall have one (1) director 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 name and street address of the initial director of the corporation is:

**HUASCAR PENA
950 SW 57 Avenue
#703
Miami, Florida 33144**

**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:

**HUASCAR PENA, President
950 SW 57 Avenue
#703
Miami, Florida 33144**

**ARTICLE VIII
INCORPORATORS**

The name and street address of the incorporator is:

**HUASCAR PENA
950 SW 57 Avenue
#703
Miami, Florida 33144**

**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:**

**950 SW 57 Avenue
#703
Miami, Florida 33144**

**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 the directors and all of the stockholders sign a 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 his hand and seal this 6 day of June, 2017.



HUASCAR PENA

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.



**HUASCAR PENA
as Registered Agent**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUN -6 AM 11:35

FILU