

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.

((H19000250776 3)))



H190002507763A8C4

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) 617-6331

From:

Account Name : LILIAN SREDNI, P.A.
Account Number : I19990000174
Phone : (305) 944-0656
Fax Number : (305) 944-6335

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

Email Address: sruah@pleniahhealth.com

FLORIDA PROFIT/NON PROFIT CORPORATION
BACKBONE HALLANDALE INVESTMENTS CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

H19 0002507763

ARTICLES OF INCORPORATION
Of
BACKBONE HALLANDALE INVESTMENTS CORP.

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

ARTICLE I
NAME

The name of the Corporation shall be:

BACKBONE HALLANDALE INVESTMENTS CORP.

ARTICLE II
TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III
PURPOSE

This Corporation is organized for the general purpose of providing medical services and related services.

ARTICLE IV
PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office of the corporation, and the mailing address of the corporation shall be:

20900 NE 30th Avenue
Suite 303
Aventura, FL 33180

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue one class of voting common stock at a par value of \$1 . 10,000 shares of common stock shall be authorized.

H19 0002507763

19 AUG 21 PM 12:59

ARTICLE VI
PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its by-laws.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The initial name and street address of the registered office of the Corporation in the State of Florida shall be:

Stanley Ruah
20900 NE 30th Avenue
Suite 303
Aventura, FL 33180

ARTICLE VIII
INCORPORATOR

The name and address of each incorporator is as follows:

Jacques Ruah
20900 NE 30th Avenue
Suite 303
Aventura, FL 33180

ARTICLE IX
INITIAL BOARD OF DIRECTORS

The number of directors constituting the board is six (6). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. Directors shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the by-laws.

President: Stanley Ruah
20900 NE 30th Avenue, Suite 303
Aventura, FL 33180

19 AUG 21 PM 12:59

4190002507763

Vice President: Mike Ruah
20900 NE 30th Avenue, Suite 303
Aventura, FL 33180

Vice President: Jacques Ruah
20900 NE 30th Avenue, Suite 303
Aventura, FL 33180

Vice President: Ari Levy
20900 NE 30th Avenue, Suite 303
Aventura, FL 33180

Vice President: Israel Jacob
20900 NE 30th Avenue, Suite 303
Aventura, FL 33180

19 AUG 21 PM 12:59

ARTICLE X
VOTING FOR DIRECTORS

All shareholders of voting common stock or a voting group of shareholders designated in the by-laws are not entitled to cumulate their votes for directors.

The initial by-laws of this Corporation shall be adopted by the Board of Directors. The by-laws may be amended from time to time by the unanimous vote of either the Stockholders or the Directors. The Stockholders may amend, alter, or repeal any by-laws adopted by the Directors or Officers. The Directors or Officers may not alter, amend or repeal any by-laws adopted by the Stockholders, nor may the Directors adopt by-laws which would be in conflict with the by-laws adopted by the Stockholders.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

Any Incorporation or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, or any Directors, or Officers of, such Corporation.

4190002507763

H190002507763

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 20th day of August, 2019.

JACQUES RUAH

19 AUG 21 14:12:50

H190002507763

H19000250763

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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 **BACKBONE HALLANDALE INVESTMENTS
CORP.**
2. The name and address of the registered agent and office is:

STANLEY RUAH
20900 NE 30th Avenue
Suite 303
Aventura, FL 33180

19 AUG 21 14:12:59

*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.*


STANLEY RUAH

8/21/2019
DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H19000250763