

793000067180

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000246153 3))



H060002461533ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 OCT -6 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH,
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GUSTAVO ARVELO, M.D., PA.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 OCT -6 PM 2:32

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

AK
Melen

NO. 732 P002
FILED
06 OCT -6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H06000246153 3)))

**SECOND RESTATED ARTICLES OF INCORPORATION
OF
GUSTAVO ARVELO, M.D., P.A.**

The undersigned, being the sole Director and owning all of the outstanding stock of GUSTAVO ARVELO, M.D., P.A., a Florida professional service corporation, hereby agrees that the Articles of Incorporation be amended and restated in their entirety, pursuant to the provisions of Section 607.1007 of the Florida Statutes, in the form of these Second Restated Articles of Incorporation, which were approved and adopted by the Sole Shareholder and Sole Director of the corporation by Joint Consent to Action dated October 4, 2006.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this corporation is GLOBAL FUNDS MANAGEMENT, INC. The principal office and mailing address of the corporation is 505 West Oak Street, Suite 101, Kissimmee, Florida 34741.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock in the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

(((H06000246153 3)))

(((H06000246153 3)))

ARTICLE IV - REGISTERED AGENT

The current Registered Agent of this corporation is Gustavo Arvelo, M.D., whose business office is identical with the corporation's registered office set forth below.

ARTICLE V - REGISTERED OFFICE

The street address of the registered office of this corporation is 505 West Oak Street, Suite 101, Kissimmee, Florida 34741.

ARTICLE VI - TERM OF EXISTENCE

This corporation will continue to exist perpetually, unless dissolved according to law. The effective date of these Second Restated Articles of Incorporation is the date of their filing with the Secretary of State for the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

- A. As of the date of filing these Second Restated Articles of Incorporation, the number of Directors of this corporation is one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but will never be less than one (1).
- C. The name and street address of the sole member of the Board of Directors as of the date of filing these Second Restated Articles of Incorporation, and who will continue to service in such capacity until his successor is elected and has qualified, is:

<u>Name</u>	<u>Street Address</u>
Gustavo Arvelo, M.D.	505 West Oak Street, Suite 101 Kissimmee, Florida 34741

(((H06000246153 3)))

((H06000246153 3))

ARTICLE IX - INDEMNIFICATION

The corporation will indemnify any officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 4 day of
October, 2006.



Gustavo Arvelo, M.D., President, Shareholder and
Director

Having been named as registered agent for the above named corporation, at the place designated in the foregoing Second Restated Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

Signature: 
Gustavo Arvelo, M.D.

Date: October 4, 2006

((H06000246153 3))