

# P95000004382

OFFICE USE ONLY (Document #)

Simotate Research

(Requestor's Name)

PO Box 11271

(Address)

Tallahassee FL 32302

(City, State, Zip)

(Phone #)

700001303107  
-01/18/95--01084--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L+C Health Services, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
1995 JAN 18 PM 12:30  
TALLAHASSEE, FLORIDA

1/18/95

ARTICLES OF INCORPORATION

OF

L & C HEALTH SERVICES, INC.

---

---

FILED

1995 JAN 18 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607.0202, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be:

L & C HEALTH SERVICES, INC.

Such name being in conformity with Chapter 607.0401, Florida Statutes.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

10737 W. Flagler Street, Miami, Florida 33174

The mailing address of this corporation shall be:

P.O. Box 145403, Coral Gables, Florida 33114-5403

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of no par value voting common stock.

All such shares are of one class and are shares of Common Stock.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arnold Rockford, Esq.  
Attorney at Law  
300 Sevilla Avenue, Suite 216  
Coral Gables, Florida 33134

This agent, pursuant to Section 48.091, Florida Statutes, shall accept service of process within this State.

#### ARTICLE V - INCORPORATOR

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

Dr. Luis R. Suarez, 3371 S.W. 100 Avenue, Miami, Florida 33165

#### ARTICLE VI - PURPOSES

This corporation is organized for any and all lawful businesses purposes permitted under its Articles of Incorporation and for which a corporation may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, including and not limited to providing health services.

To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own businesses, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

## ARTICLE VII- SHAREHOLDERS' PREEMPTIVE RIGHTS TO NEW ISSUES OF SHARES

Each share of stock of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of stock of the same class of the corporation or any equity and/or voting shares of stock of any class of the corporation that the corporation proposes to issue or any rights or options that the corporation proposes to grant for the purchase of shares of stock of the same class of the corporation or of equity and/or voting shares of any class of stock of the corporation or for the purchase of any shares of stock, bonds, securities, or obligations of the corporation that are convertible into or exchangeable for, or that carry any rights, to subscribe for, purchase, or otherwise acquire shares of stock of the same class of the corporation or equity and/or voting shares of stock of any class of the corporation, whether now or hereafter authorized or created, whether having unissued or treasury status, and whether the proposed issue, reissue, transfer, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty days, any and all of such shares of stock, rights, options, bonds, securities, or obligations of the corporation may be issued, reissued, transferred, or granted by the Board of Directors, as the case may be, to such persons, firms, corporations and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares of stock that confer unlimited dividend rights and shares of stock that confer unlimited voting rights in the election of one or more directors.

## ARTICLE VIII- TRANSFER OF SHARES RESTRICTIONS

The corporation shall restrict the transfer or registration of transfer of shares against any shareholder or a transferee of any shareholder and the restriction's existence duly noted conspicuously on the front or back of the certificate, as authorized by Chapter 607.0627, Florida Statutes. The secretary of the corporation shall endorse the following legend on each share certificate prior to its delivery to a shareholder:

"The shares of stock evidenced by this certificate may not be transferred, pledged, gifted, assigned, or encumbered except in accordance with the terms of the Articles of Incorporation of L & C HEALTH SERVICES, INC., a copy of which is on deposit with the President of the corporation."

No shareholder shall transfer, pledge, assign, gift, or encumber all or any part of her shareholdings in the corporation except as provided in this Article. This restriction on the transfer or registration of transfer of shares shall be to maintain the corporation's status because it is dependent on the number or identity of its shareholders, including but not limited to preserving exemptions under the Internal Revenue Service laws as well as the close management relation between the founders of the corporation proper to protect the corporation against outside control, in accordance with Chapter 607.0627, Florida Statutes.

This Article obligates any shareholder of the corporation or said shareholder's executor or other legal representative whom is desirous to dispose in any form, including and not limited to whether by sale, transfer, assignment, gift or bequest, any share or fraction of share thereof to first offer to the corporation an opportunity to acquire the restricted shares. Should the corporation decline on this right of first refusal herein granted, any shareholder of the corporation or said shareholder's executor or other legal representative whom is desirous to dispose in any form, including and not limited to whether by sale, transfer, assignment, gift or bequest, any share or fraction of share thereof to first offer separately, and consecutively to each other shareholder of the corporation in order of majority of shares held by such shareholder an opportunity to acquire the restricted shares, in accordance with Chapter 607.0627, Florida Statutes.

A retiring shareholder shall offer said shareholder's shares to the remaining shareholders in proportion to their respective holdings. If the remaining shareholders do not elect to buy their shares, any of the other shareholders may do so.

On the death of any shareholder, the corporation has the first option to buy, and the executor, administrator, or personal representative of the shareholder will sell to the corporation, all of the shares owned by the shareholder at the time of said shareholder's death at a reasonable book value price fixed by the corporation's directors if there is no outside market.

The corporation may buy the shares of a shareholder seeking to sell and can let the directors fix a reasonable book value price if there is no outside market.

In the event of any disagreement among the parties, their executors, administrators, personal representatives, or any of them with respect to the determination of the fair market value of any of the shares to be purchased under this Article, such book value shall be computed in accordance with this Article by an independent certified public accountant selected by the corporation and each of the shareholders and their executors, administrators, and personal representatives. The cost of such accounting shall be born equally by the parties unable to reach agreement hereunder.

The directors may waive any requirement that shares be offered to the corporation before sale, and a majority shareholder may vote her shares to prevent the corporation from making a purchase of shares under this Article.

The corporation shall have the right to approve the transfer of the restricted shares, if the requirement is not manifestly unreasonable, in accordance with Chapter 607.0627, Florida Statutes.

The corporation, through its Board of Directors, may require that shares will not be transferred until the record holder pays all debts to the corporation. The corporation shall have a lien by contract according to this Article with the holder of shares indebted to the corporation.

The right of the corporation to this lien shall be noted on the stock certificate.

The restriction on the transfer or registration of transfer of shares may prohibit the transfer of the restricted shares to designated persons or classes of persons, if the prohibition is not manifestly unreasonable, in accordance with Chapter 607.0627, Florida Statutes.

To insure or partially insure its obligation under this Article to purchase from the estate of a deceased shareholder the shares owned by such shareholder prior to her death, the corporation shall purchase, and shall continue in force by timely payment of premiums, the policies of insurance covering the lives of each of the shareholders it's Board of Directors so deems adequate to insure. In the event any shareholder ceases to be a shareholder of the corporation or reduces her holding of the shares of the corporation, by voluntary transfer or otherwise, the corporation shall, as appropriate, terminate or procure a proportionate reduction in the face amount of insurance outstanding on the life of such shareholder, and in the event any shareholder increases her holding of the shares of the corporation, the corporation shall procure and maintain additional insurance on the life of such shareholder proportionate to the increase in the holdings of such shareholder.

#### ARTICLE IX - OBLIGATION OF CORPORATION AS TO TRANSFER OF SHARES

In no event shall the corporation sell, transfer, or otherwise dispose of any of the shares of the corporation, including any shares repurchased by it pursuant to the agreement in these Articles of Incorporation, to any person or entity without such person or entity being automatically bound by all applicable parts of these Articles of Incorporation.

#### ARTICLE X - POWER TO INSURE SHAREHOLDERS FOR CORPORATE BENEFIT

The corporation shall have the power to provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

#### ARTICLE XI - DURATION OF CORPORATION

This corporation shall have perpetual duration unless dissolved according to law.

## ARTICLE XII - MANAGEMENT OF THE BUSINESS

For the management of the business and for the conduct of the affairs of the corporation, and in further definition, limitation and regulation of the powers of the corporation and of its directors and shareholders or any class thereof, as the case may be, it is provided:

1. The management of the business and the conduct of the affairs of the corporation shall be vested in its Board of Directors. The number of directors that shall constitute the whole Board of Directors shall be fixed by, or in the manner provided in, the By-Laws. The phrases "whole Board" and "total number of directors" shall be deemed to have the same meaning -to wit, the total number of directors that the corporation would have if there were no vacancies. No election of directors need be by written ballot.

2. Dr. Luis R. Suarez shall be the initial Chairman of the Board, Chief Executive Officer, and President of the corporation.

3. After the original or other By-Laws of the corporation have been adopted, amended, or repealed, as the case may be, and after the corporation has received any payment for any of its shares, the power to adopt, amend, or repeal the By-Laws of the corporation may be exercised by the Board of Directors of the corporation.

4. Whenever the corporation shall be authorized to issue only one class of share, each outstanding share shall entitle the holder thereof to notice of, and the right to vote at, any meeting of shareholders.

5. Control of the financing plans for the corporation assets and operations shall rest with the original Board of Directors and or the corporations Chief Executive Officer, who shall have authority to execute any necessary contracts or other documents in their sole discretion.

6. The corporation's Chief Executive Officer shall have the authority to organize and maintain either the main operating headquarters of the corporation or any other operations office, subsidiary, or other necessary operating situs infrastructure, in order to capitalize on any new financially attractive market opportunity on behalf of the corporation.

## ARTICLE XIII - INDEMNIFICATION OF PERSONS

The corporation shall, to the fullest extent permitted by Chapter 607.0850, Florida Statutes, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Chapter from and against any and all of the expenses.

liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote to a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided under Florida law.

#### ARTICLE XIV - AMENDMENT OF ARTICLES

From time to time any of the provisions of this certificate of incorporation may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the shareholders of the corporation by this certificate of incorporation are granted subject to the provisions of this Article XII.

#### ARTICLE XV - ORGANIZATION EXPENSE

The initial shareholders (those obtaining shares up to one year after the incorporation of this company) shall each advance the required funds, in equal shares, to pay for all expenses and legal fees incurred in organizing this corporation, including legal fees for the preparation of the Articles of Incorporation. The corporation will reimburse the shareholders for these expenses immediately after the corporation comes into existence.

#### ARTICLE XVI - ARTICLES BINDING ON THIRD PERSONS

All provisions in these Articles of Incorporation are binding as a contract between the shareholders and the corporation, their heirs, legal representatives, successors, and assigns.



IN WITNESS WHEREOF, I have executed these Articles of Incorporation, for L & C HEALTH SERVICES, INC., in Miami, Dade County, Florida on this 17th day of January, 1995.

[Signature]  
Dr. Luis R. Suarez

#### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

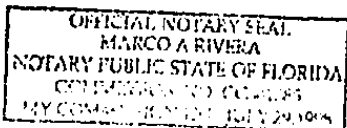
The undersigned, having been named to accept service of process for L & C HEALTH SERVICES, INC. at the place designated in Article IV hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

[Signature]  
Arnold Rockford, Esq.  
Attorney at Law  
300 Sevilla Avenue - Suite 210  
Coral Gables, Florida 33134

FILED  
1995 JAN 18 PM 12:00  
TELLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared, Arnold Rockford, Esq., who is personally known to me, and who executed the foregoing Articles of Incorporation and the Acceptance of Registered Agent Appointment, and who acknowledged before me by oath that he executed these Articles of Incorporation immediately above as Registered Agent.

SWORN AND SUBSCRIBED before me this 17 day of JANUARY, 1995., I WITNESS my hand and official seal in the County and State above-named this same 17 day of JANUARY, 1995.



[Signature]  
Notary Public, State of Florida

My Commission expires: