UBLIC ACCESS SYSTEM (H95000002068))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 409 EAST GAINES STREET MIAMI FL 33135~ TALLAHASSEE, FL 32399 02-8-0000 CONTACT: RAY STORMONT FAX: (904) 922~4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H95000002068))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A NAME: COMPREHENSIVE MEDICAL PROFESSIONALS, INC. FAX AUDIT NUMBER: H95000002058 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/21/1995 TIME REQUESTED: 14:32:32 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audi ACCOUNT NUMBER: 072450003255 number on the top and bottom of all pages of the document. (((H96000002068))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR):

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: COMPREHENSIVE MEDICAL PROFESSIONALS, INC.

REF: W95000004006

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-5934.

Loria Poole Corporate Specialist FAX Aud. #: H95000002068 Letter Number: 395A00007966

Division of Corporations - P.O. Box 6327 - Tallahassea, Florida 32314

## ARTICLES OF INCORPORATION

OF

## COMPREHENSIVE MEDICAL PROPESSIONALS, INC.

The undersigned, subscribers to these Articles of Incorporation, natural persons, competent to contract, and desiring to make and enter into the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, do herewith agree as follows:

- 1. The name by which this corporation shall be known, is: COMPREHENSIVE MEDICAL PROFESSIONALS, INC.
- 2. This corporation shall have perpetual existence.
- 3. This corporation is organised for the following purposes:
- a) To conduct, own, maintain, operate, and carry on a general surgical and medical equipment business, and to engage in such other activities as are incidental to or connected with the operation of such business.
- b) To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real and personal property; to purchase, lease, build, construct, eract, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development,

PHILLIPS AND PHILLIPS, P.A. WILLIAM PHILLIPS, ESQ. 14 M.S. 1st Avenue, Suite 968 Miami, FL 33132 (365) 371-3633 FLORIDA BAR NO. 663132

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and construction of land and businesses belonging to or to be acquired by this company, or any other person, firm or corporation.

- c) This corporation shall also have those powers as enumerated by Section 687.9392 of Florida Statutes, as they now exist, together with any and all amendments, and/or changes to said section that may hereafter be enacted.
- 4. This corporation is authorised to issue One Thousand Shares of common stock without nominal or par value.
- 5. The amount of capital with which this corporation shall and does begin business with, is the sum of FIVE HUNDRED (\$568.88) DOLLARS, all of which has been paid in.
- 6. Any of the shareholders of this corporation, upon the sale for cash, of any new stock of this corporation, of the same kind, class or series, as that now being held by such shareholders, shall have the right to purchase his pro-rate share themsof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to any other purchasers.
- 7. The street address of the initial Registered Agent and principal office of this corporation is: 3728 M.W. 73rd Avenue, Fort Lauderdale, Florida 33319, and the name of the initial Registered Agent of this corporation at that address is: NAME A. MIGHOTT.
- 8. This corporation shall have two (2) directors initially; however, the number of directors may be increased or decreased

Subscriber

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from time to time by the by-laws of the corporation, but shall never be less than one (1). The names of the initial Directors of this corporation are as follows:

MARK A. MIGNOST, IVAM HYPPOLITE, and ROBERT EUCHAMMON 6565 Racquet Club Drive Lauderhill, Plorida 33319

9. The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

MARE A. MIGNOTT, IVAN HYPPOLITE, and ROBERT BUCKMANNON 6565 Racquet Club Drive Lauderhill, Florida 33319

- 18. This corporation shall indemnify and save harmless any officer and/or director, or any former officer or director, to the full extent permitted by the law.
- 11. The powers to adupt, alter, amend or repeal any of the by-laws of this corporation shall be vested in the Board of Directors, and the corporation reserves the right to amend or repeal any of said provisions of the Articles of Incorporation, or any amendment thereto, and any right conversely conferred upon the Shereholder of this corporation is subject to this reservation.

IN WITHESS WHEREOF, the undersigned Subscribers and Registered Agents have executed these Articles of Incorporation,

and Registered Agent

his 214 day of February, 1995.

WAN HYP CALLER,

ROBERT BUCKHAMNON,

Subscriber

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STATE OF PLORIDA ) SEC. COURTY OF DADE )

The foregoing instrument was acknowledged before he this day of February, 1995, by MARK A. MIGHOTT, IVAN HYPPOLITE, and ROBERT BUCKHANNON are personally known to me, or who have produced Florida. Delugge, as identification, and who did take an oath.

My commision expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Public

In pursuance of Chapter 687.8392, Florida Statutes, the following is submitted in compliance with said Act.

PROFESSIONALS, INC.

First-thatCOMPREHENSIVE MEDICAL desiring to organise under the laws of the State of Florida, with its principal offices, as indicated in the Articles of incorporation, in the City of Miami, County of Dade, State of Florida, has named MARK A. MIGMOTT, located at 5585 Recount Club Drive, Lauderhill, County of Broward, State of Florida, as its Agent to accept service of process within the State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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