

P 950000 16417

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

FILED
95 FEB 28 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY LL

600001416916

-02/28/95--01054--023

****122.50 ****122.50

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

1. No Health Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED

95 FEB 28 PM 3:55

NEW FILINGS	
<input checked="" 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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
NU HEALTH SERVICES, INC.**

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is NU HEALTH SERVICES, INC., and its principal place of business shall be located at 10720 S.W. 69 AVENUE, MIAMI, FLORIDA 33156.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10720 S.W. 69 AVENUE, MIAMI, FLORIDA 33156, and the name of the initial registered agent of this corporation at that address is PILAR ORLANDO.

ARTICLE VII - OFFICERS & DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Directors is as follows:

<u>Name</u>	<u>Address</u>
PILAR ORLANDO	10720 S.W. 69 AVENUE MIAMI, FLORIDA 33156
JOSE ALBERTO SANCHIS	685 HARBOR DRIVE KEY BISCAVNE, FLORIDA 33149

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MAR 5 FEB 28 PM 1:04
TALLAHASSEE
SECRETARY OF STATE

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President PILAR ORLANDO	10720 S.W. 69 AVENUE MIAMI, FLORIDA 33156
Vice President JOSE ALBERTO SANCHIS	685 HARBOR DRIVE KEY BISCAYNE, FLORIDA 33149
Secretary KASHIA ORLANDO	10720 S.W. 69 AVENUE MIAMI, FLORIDA 33156
Treasurer TERESA SANCHIS	685 HARBOR DRIVE KEY BISCAYNE, FLORIDA 33149

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

PILAR ORLANDO
10720 S.W. 69 AVENUE
MIAMI, FLORIDA 33156

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 21, 1995


PILAR ORLANDO
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that

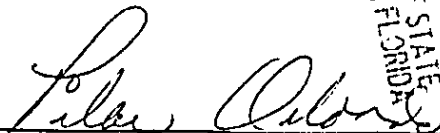
NU HEALTH SERVICES, INC.

desiring to organize or qualify under the laws of the State of Florida, has named

**PILAR ORLANDO
10720 S.W. 69 AVENUE
MIAMI, FLORIDA 33156**

as its agent to accept service of process within Florida.

Dated: February 21, 1995



PILAR ORLANDO
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: February 21, 1995


PILAR ORLANDO
Registered Agent

George M. Lucas
Attorney at Law
5600 S.W. 135 Avenue - Suite 212
Miami, Florida 33183
(305) 382-2221
Fax: (305) 382-2127

June 15, 1995

P95000016417

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

RE: AMENDMENT TO ARTICLES OF INCORPORATION
NU HEALTH SERVICES, INC.
DOCUMENT NUMBER: #P95000016417

FILED
95 JUL 17 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENCLOSED IS AN AMENDMENT TO ARTICLES OF INCORPORATION FOR THE
REFERENCED CORPORATION, TOGETHER WITH ONE EXACT COPY AND THE
FILING FEE OF \$35.00.

PLEASE SEND THE ACKNOWLEDGEMENT TO THIS OFFICE AT THE ABOVE
ADDRESS.


GEORGE M. LUCAS
ENCLOSURES

200001512162
-06/13/95--01093--006
*****35.00 *****35.00

Amend

7/20

8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1995

GEORGE M. LUCAS
5600 S.W. 135 AVE., SUITE 212
MIAMI, FL 33183

SUBJECT: NU HEALTH SERVICES, INC.
Ref. Number: P95000016417

We have received your document for NU HEALTH SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 395A00033117

George M. Lucas
Attorney at Law
3600 S.W. 135 Avenue - Suite 212
Miami, Florida 33183
(305) 382-2221
Fax: (305) 382-2127

July 13, 1995

VELMA SHEPARD
CORPORATE SPECIALIST
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

RE: AMENDMENT TO ARTICLES OF INCORPORATION
NU HEALTH SERVICES, INC.
DOCUMENT NUMBER: #P95000016417

DEAR MS SHEPARD:

**PURSUANT TO YOUR LETTER OF JULY 10, 1995, I HAVE ENCLOSED A
REVISED AMENDMENT TO ARTICLES OF INCORPORATION FOR THE REFERENCED
CORPORATION, TOGETHER WITH COPY OF SAME AND A COPY OF YOUR
LETTER.**

**PLEASE SEND THE ACKNOWLEDGEMENT TO THIS OFFICE AT THE ABOVE
ADDRESS, AND THANK YOU FOR YOUR ASSISTANCE.**


GEORGE M. LUCAS
ENCLOSURES

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
NU HEALTH SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 28, 1995, #P95000016417,

FIRST: Article VII, OFFICERS AND DIRECTORS is amended:

From:

ARTICLE VII - OFFICERS & DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one(1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Directors is as follows:

<u>Name</u>	<u>Address</u>
PILAR ORLANDO	10720 S.W. 69 AVENUE MIAMI, FLORIDA 33156
JOSE ALBERTO SANCHIS	685 HARBOR DRIVE KEY BISCAVNE, FLORIDA 33149

To:

ARTICLE VII - OFFICERS & DIRECTORS

This corporation shall have one (1) Director who shall serve until his/her successor shall be elected/appointed at a meeting of the stockholders and this corporation shall have no less than one(1) director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the Director is as follows:

<u>Name</u>	<u>Address</u>
PILAR ORLANDO	10720 S.W. 69 AVENUE MIAMI, FLORIDA 33156

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TALLAHASSEE FLORIDA

SECOND: Article VIII, OFFICERS is amended:

From:

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President PILAR ORLANDO	10720 S.W. 69 AVENUE MIAMI, FLORIDA 33156
Vice President JOSE ALBERTO SANCHIS	685 HARBOR DRIVE KEY BISCAYNE, FLORIDA 33149
Secretary KASHIA ORLANDO	10720 S.W. 69 AVENUE MIAMI, FLORIDA 33156
Treasurer TERESA SANCHIS	685 HARBOR DRIVE KEY BISCAYNE, FLORIDA 33149

To:

ARTICLE VIII - OFFICERS

The names and addresses of the ²⁰initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President Treasurer PILAR ORLANDO	10720 S.W. 69 AVENUE MIAMI, FLORIDA 33156
Secretary KASHIA ORLANDO	10720 S.W. 69 AVENUE MIAMI, FLORIDA 33156

THIRD: No stock has yet been issued in the corporation.

Dated: June 9, 1995

NU HEALTH SERVICES, INC.

By: 

Incorporator/Director