

2003 DAVIE BOULEVARD
FORT LAUDERDALE, FLORIDA 33312
(305) 792-8317

95 JUN 27 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of: FLORIDA HEALTH MEDICAL
GROUP, INC.

and our check No. 1562 for the amount of \$ 122.50 as follows:

Total Check.....\$ 122.50

700001525137
-06/28/95--01006--003
***122.50 ***122.50

Accounting Systems & Taxes, Inc.

ACCOUNTANT SERVICES - BOOKKEEPING - TAX RETURNS - NOTARY SERVICES

ARTICLES OF INCORPORATION

OF

FLORIDA HEALTH MEDICAL GROUP, INC.

The subscriber officer(s) do hereby certify that (we) I have formulated the following corporation for profit under the laws of the State of Florida, and that (we) I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: FLORIDA HEALTH MEDICAL GROUP, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The original capital stock of this corporation shall be 100,000 shares common stock par value \$ 1.00 each, total 100,000 all of which shall be fully paid in cash, property, labor or services at a just valuation to be fixed by the stockholder(s).

The amount of capital with which this corporation shall begin business shall be not less than \$ 300.00

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE V: ADDRESS

The registered office address is located at: 4546 S.W. 51 St.
Ft. Lauderdale - Fla 33314

This is the same address of the Principal Office.

ARTICLE VI: DIRECTOR(S)

The corporation has director(s). The name(s) and post office address of the first director(s) shall be: Gisela V. Labrador
4546 S.W. 51 St.
Ft. Laud. - Fla. 33314

This is the same address of the Registered Agent.

ARTICLE VII: CORPORATION
MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.
This Certificate of Incorporation may be amended in any manners consistent with the laws of the State of Florida.

The Name and Address of the Incorporators are:

Gisela V. Labrador
4546 S.W. 51 St.
Ft. Laud. - Fla. 33314

ARTICLE VIII: OFFICERS AND STOCKHOLDER(S)

The officers of this corporation shall be **PRESIDENT** and **SECRETARY** and such officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the stockholder(s).

Any person may hold two or more offices.

The name(s) and post office address of the first President and Secretary of this corporation, who shall hold office for the first year, or until their successors are chosen and qualified, shall be:

PRESIDENT

Signature: _____

GISELA V. LABRADOR
4546 S.W. 51 St.
Ft. Lauderdale - Fl 33314

SECRETARY

Signature: _____

GISELA V. LABRADOR
4546 S.W. 51 St.
Ft. Lauderdale - Fl 33314

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITH FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

FILED
95 JUN 27 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: THAT FLORIDA HEALTH MEDICAL GROUP, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY
OF Fort Lauderdale

STATE OF FLORIDA, HAS NAMED Gisela V. Labrador
LOCATED AT 4546 S.W. 51 St. Ft. Lauderdale - Fl
CITY OF Ft. Lauderdale STATE OF FLORIDA, AT ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

[Signature]
TITLE President & Sec.

DATE 06/20/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCEEDS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICA-
TE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

[Signature]
Registered Agent Signature

DATE: 06/20/95

P95000050841

95 JUL 14 AM 11:05

DIVISION OF CORPORATION

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

500001540868
-07/19/95--01013--015
*****35.00 *****35.00

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

1. FLORIDA HEALTH MEDICAL GROUP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ 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 checked="" 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"/>	Reservation

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

95 JUL 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

7/14
John Amend.

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUL 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA HEALTH MEDICAL GROUP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SEE ATTACHED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/11/95

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

AMENDMENT(S) ADOPTED:

Article V - Address

- 1- Delete old Registered Office Address: 4546 S.W. 51 Street
Ft, Lauderdale, Fl 33314
- 2- Add new Registered Office Address: 6741 Coral Way # 22
Miami, Florida 33155
- 3- Tha name of the Registered Agent will be the same: Gisela V. Labrador
please do not change.

Article VI - Directors

- 1- Delete Old Address: 4546 S.W. 51 Street
Ft. Lauderdale, Fl 33314
- 2- Add New Address: 6741 Coral Way # 22
Miami, Florida 33155
- 3- Please do not change the name of the Director: Gisela V. Labrador

Article VII - Name and Address of Incorporators

- 1- Delete Old Address: 4546 S.W. 51 Street
Ft. Lauderdale, Florida 33314
- 2- Add New Address: 6741 Coral Way #22
Miami, Florida 33155
- 3- Please do not change the name of the Incorporator: Gisela V. Labrador

Signed this 11 day of July, 19, 95.

By x

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(A director or incorporator if adopted by the directors or incorporators)

GISELA V. LABRADOR

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE x

DATE 7/11/95

P9 50000 508 41
THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

January 5, 1996

600001684966
-01/10/96--01113--014
*****35.00 *****35.00


Gentlemen:

We are, hereby, enclosing ck. 1165 for \$ 35.00, and ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of FLORIDA HEALTH MEDICAL GROUP, INC., a Florida Corporation.

Please, return all correspondence relating to this case to:

THE TAX GROUP, INC.
1149 S.W. 27th AVE. SUITE 305
MIAMI, FL. 33135-4700

Thanking you for your prompt attention to this case,
Respectfully yours,


ANDRES W. LOPEZ

FILED
96 JAN 10 PM 12:48
TALLAHASSEE, FLORIDA

AMEND
CKE
11/16

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA HEALTH MEDICAL GROUP, INC.

(present name)

FILED
JAN 10 PM 12:48
95
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE STATEMENT ATTACHED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 30, 1995.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____.
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 5 day of JANUARY, 1996.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISMAEL LABRADOR

Typed or printed name

PRESIDENT

Title

FLORIDA HEALTH MEDICAL GROUP, INC.

AMMENDMENTS ADOPTED

ARTICLE VI- DIRECTORS

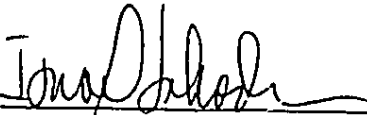
GISELA V. LABRADOR HAS RESIGNED AND THE NEW AND ONLY DIRECTOR IS ISMAEL LABRADOR.

ARTICLE VIII- OFFICERS AND STOCKHOLDERS

GISELA V. LABRADOR HAS RESIGNED AS PRESIDENT AND SECRETARY AND NOW ISMAEL LABRADOR IS PRESIDENT & SECRETARY.

GISELA V. LABRADOR HAS RESIGNED AS REGISTERED AGENT AND NOW THE NEW REGISTERED AGENT IS ISMAEL LABRADOR, RESIDING AT 6741 CORAL WAY # 22 MIAMI, FL. 33155.

HAVING BEEN MADE AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 IN MY POSITION AS REGISTERED AGENT OF FLORIDA HEALTH MEDICAL GROUP, INC.

x 
ISMAEL LABRADOR

x 01-5/96
DATE

FILED
96 JAN 10 PM 12:48
TAMMISSEE, FLORIDA