

P95000051754

Lion Talar Inc.  
(Requestor's Name)  
7150 W. 304th Ave. Ste. 211  
(Address)  
Atlanta, GA 30316  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Eagle Management Systems, 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

EFFECTIVE DATE

6-30-95

A24-5  
W95-12850  
619, 625

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1995

LEON TALAN, M.D.  
7150 W. 20TH AVE. STE 216  
HIALEAH, FL 33016

SUBJECT: EAGLE MANAGEMENT SYSTEMS, INC.  
Ref. Number: W95000012850

We have received your document for EAGLE MANAGEMENT SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(3)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

AMANDA HEERING  
Document Specialist

Letter Number: 895A00030892

FILED  
95 JUL -5 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### EAGLE MANAGEMENT SYSTEMS, INC.

The undersigned subscriber of these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I. NAME:

The name of the corporation is Eagle Management Systems, Inc.

#### ARTICLE II. NATURE AND PURPOSE OF BUSINESS:

The nature of business to be transacted by this corporation is to provide management services to health care providers.

The forgoing purpose and activity will be interpreted as examples only and not as limitations, and nothing there in shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate purpose expressed.

#### ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares, each share having a par value of \$20.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

-Page 1 of 4 Pages-

EFFECTIVE DATE

6-30-95

**ARTICLE IV. TERM OF EXISTENCE:**

This corporation shall have a perpetual existence commencing June 30, 1995.

**ARTICLE V. ADDRESS:**

The initial address of the principal and registered office of this corporation is to be 7150 W. 20th Ave., Suite 216, Hialeah, FL 33016. Joseph Stearns shall be the Registered Agent at such address. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI. DIRECTORS:**

The corporation shall have three directors initially.

**ARTICLE VII. INITIAL DIRECTORS:**

The name and address of the initial Directors who shall hold office until their successor(s) is elected and has qualified is as follows.

Joseph A. Stearns	7150 W. 20th Ave., Suite 216 Hialeah, FL 33016
Christopher Freckmann	Same
Joanne S. Joseph	Same

**ARTICLE III. SUBSCRIBER:**

The name and address of the subscriber of these Articles of Incorporation is as follows:

Joseph A. Stearns	7150 W. 20th Ave., Suite 216 Hialeah, FL 33012
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**ARTICLE IV AMENDMENT:**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of June, 1995.

A handwritten signature in cursive script, appearing to read "Chris Th", followed by a horizontal line.

Christopher Freckmann

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME personally appeared Christopher Freckmann to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 30th day of June, 1995.


THE Incorporator is Christopher Freckmann at 7150 W. 20th Ave., Suite 216, Hialeah, FL 33016

  
Christopher Freckmann

My commission expires:



ELIZABETH D IVERY  
My Commission CC341088  
Expires Jan. 10, 1998  
Bonded by HAI  
800-422-1555

  
Notary Public  
State of Florida, at Large

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the 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.

  
Christopher Freckmann

FILED  
95 JUL -5 AM 11:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA