TO ABANDON THIS PROCESS, ENTER 'N GED, PLEASE ENTER YOUR PASSWORD. CHA, 1149 PM FLORIDA DIVISION OF CORPORATIONS 7/06/95 PUBLIC ACCEBE SYSTEM ELECTRONIC FILING COVER SHEET STIONE FROM: FAS-T CORP. AGENTS, INC. (((H95000007499))) TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE 8405 NW 53RD ST BUITE C-100 STATE OF FLORIDA MIAMI FL 33166-409 EAST GAINES STREET FERNANDEZ TALLAHASSEE, FL 32399 CONTACT: LIDIA (305) 599-0839 PHONE : FAX1 (904) 922-4000 FAX1 (305) 592-9591 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000007499))) NAME: PREVENTION LAB OF MIAMI, INC. FAX AUDIT NUMBER: H95000007499 CURRENT CURRENT STATUS: REQUESTED CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX DATE REQUESTED: 07/06/1995 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 ACCOUNT NUMBER: 071001002335 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 Audit number on the top and bottom of all pages of the document. (((H95000007499))) \*\* ENTER 'M' FOR MENU. \*\* 1:50 PM FLORIDA DIVISION OF CORPORATIONS 7/06/95 PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU **32 Jil** FILED ч Ч PH ÷ 2 SHOLLY JOURDON JO NULLY IS AND A STRUCK STRUCK 95 JUL -6 PH 3:29 **BECEIVED** \_\_\_\_\_

н95000007499 ●	SECRETARY TALLAHASSE	95 JUL -6	FILE
ION	OF STATE E. FLORIDA	PH 4: 22	D

ARTICLES OF INCORPORATION

## OF

# PREVENTION LAB OF MIAMI, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mantioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

#### ARTICLE I

The name of the corporation shall be :

PREVENTION LAB OF MIAMI, INC.

## ARTICLE II

The initial post office address of the principle office of this corporation in the State of Florida will be :

780 NW LEJEUNE ROAD SUITE 424 MIAMI, FL 33126

# ARTICLE III

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

## ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

Class	No. Shares	Par Value
Common	7,500	\$ 1.00

Prepared by EDUARDO I. SANCHEZ 76520 MIAMI VIEW DRIVE N BAY VILLAGE, FL 33141 (305) 448-3896

H9500C007499

H95000007499

#### ARTICLE V

The amount of capital this corporation shall begin business with is:

# FIVE HUNDRED DOLLARS (\$500.00)

#### ARTICLE VI

This corporation shall have perpetual existence.

### ARTICLE VII

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

> EDUARDO I SANCHEZ 7620 MIAMI VIEW DRIVE N BAY VILLAGE, FL 33141

MARIO L JUNGMAN 10381 SW 14 STREET MIAMI, FL 33174

#### ARTICLE IX

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be :

EDUARDO I SANCHEZ 7620 MIAMI VIEW DRIVE N BAY VILLAGE, FL 33141 PRESIDENT & SECRETARY

VICE PRESIDENT & TREASURER

MARIO L JUNGMAN 10381 SW 14 STREET MIAMI, FL 33174

H95000007499

## H95000007499

#### ARTICLE X

The initial registered agent and registered office of the corporation shall be

EDUARDO I SANCHEZ 7620 miami view drive N Bay Village, fl 33141

# ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this ( day of July 1995, an do declare it to be true and correct.

EDUARDO I SANCHEZ 7620 MIAMI VIEW DRIVE N BAY VILLAGE, FL 33141

COUNTY OF DADE ) ) STATE OF FLORIDA )

SS :

THIS IS TO CERTIFY that on this 6 day of Sign of 1995 before me, a notary public, personally appeared EDUARDO SANCHEZ who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this (day of  $\Im$  of 1995.

Nota **Distant** 

OFFICIAL NOTARY SEAL SILVIA C RODRICUEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC117726 MY COMMISSION POPULIC23.1996

H95000007499

H95000007499

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, EDUARDO J SANCHEZ, a natural person with an address of 7620 MIAMI VIEW DRIVE, N BAY VILLAGE, FL 33141, do hereby accept the appointment of Registered Agent of PREVENTION LAB OF MIAMI, INC. on this 6 day of J. J. of 1995.

EDUARDO I SANCHEZ 7620 MIAMI VIEW DRIVE N BAY VILLAGE, FL 33141

)

COUNTY OF DADE

STATE OF FLORIDA

THIS IS TO CERTIFY that on this day of GVA of 1995 before me, a notary public, personally appeared EDUARDO I SANCHEZ who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

55 :

-----

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 6 day of 5 6 OFFICIAL NOTARY SEAL SILVA C RODRIGUEZ NOTARY FUELC STATE OF FLORIDA COMMISSION NO. CC11772

L Notary Pub

MY COMMISSION EXP. JULY 23,1996

My commission expires

SECRETARY OF STATI TALLAHASSEE, FLORID	95 JUL -6 PH 4: 22	FILED
DA FE	22	