

P95 0000 60493

ORLANDO C. PIEDRA

(Requestor's Name)

5394 SW 119th AVE

(Address)

FT. LAUDERDALE, FL 33330

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

95 AUG - 4 11 04 15

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

1. A AND M HEALTHCARE SERVICES, 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

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-08/04/95--01040--012
*****70.00 *****70.00

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
A AND M HEALTHCARE SERVICES, INC.

95 AUG -4 PM 6 16

FILED

THE UNDERSIGNED, A NATURAL PERSON COMPETENT TO CONTRACT, DOES
HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION
FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE: A AND M HEALTHCARE
SERVICES, INC., LOCATED AT 555 E. 25TH ST. SUITE 202, HIALEAH,
FLORIDA 33013.

ARTICLE 2

NATURE OF CORPORATE BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS
CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF
FLORIDA

ARTICLE 3

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME SHALL BE 100,000 SHARES OF COMMON STOCK, \$.01 VALUE PER SHARE.

ARTICLE 4

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE 5
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FL.

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

MR. ORLANDO C. PIEDRA
5394 SW 119TH AVE.
FT. LAUDERDALE, FL. 33330

ARTICLE 6

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.

ARTICLE 7

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

MICHEL MENDEZ
555 EAST 25TH ST
SUITE 202
HIALEAH, FL. 33013

THE PERSON NAMED AS INITIAL DIRECTOR SHALL HOLD OFFICE FOR THE

71
FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL HIS
SUCCESSOR IS ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER
OCCURS FIRST.

ARTICLE 8

INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION
AS THE INCORPORATOR IS ORLANDO C. PIEDRA, AND HIS ADDRESS IS 5394
SOUTHWEST 119TH AVE., FT. LAUDERDALE, FL. 33330

ARTICLE 9

INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY TO THE FULLEST EXTENT PERMITTED
BY FLORIDA STATUTE 607.014, AS MAY BE AMENDED FROM TIME TO TIME
ANY DIRECTOR OR OFFICER OF THE CORPORATION WHO IS A PARTY OR IS
THREATENED, PENDING OR COMPLETED ACTION OR SUIT BROUGHT AGAINST
SAID OFFICER OR DIRECTOR IN THEIR OFFICIAL CAPACITY. THIS
CORPORATION SHALL NOT INDEMNIFY ANY DIRECTOR OR OFFICER IN ANY
ACTION OR SUIT, THREATENED, PENDING OR COMPLETED, BROUGHT BY HIM
AGAINST THE CORPORATION, IN THE EVENT THE OFFICER OR DIRECTOR IS
NOT THE PREVAILING PARTY. INDEMNIFICATION OF ANY OTHER PERSONS,
SUCH AS EMPLOYEES OR AGENTS OF THE CORPORATION, OR SERVING AT THE
REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR
AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST,
OR OTHER ENTERPRISE, SHALL BE DETERMINED IN THE SOLE AND ABSOLUTE

DISCRETION OF THE BOARD OF DIRECTORS OF THE CORPORATION.
PURSUANT TO FLORIDA STATUTE 607.014(9), NO COURT ORDER
INDEMNIFICATION SHALL, UNDER ANY CIRCUMSTANCES, BE PERMITTED.

ARTICLE 10

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA
STATUTE 607.108, AS AMENDED FROM TIME TO TIME, RELATING TO
AFFILIATED TRANSACTIONS.

ARTICLE 11

CONTROL SHARE ACQUISITIONS

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA
STATUTE 607.109, AS AMENDED FROM TIME TO TIME, RELATING TO
CONTROL SHARE ACQUISITIONS.

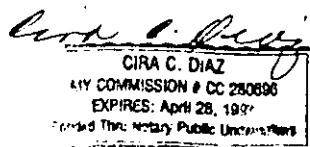
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
FOREGOING ARTICLES OF INCORPORATION OF JUNE 29TH, 1995

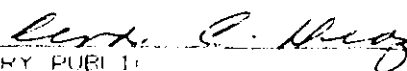


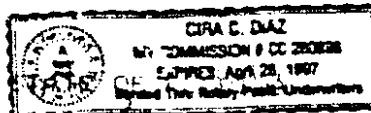
ORLANDO C. PIEDRA, INCORPORATOR

STATE OF FLORIDA)
) SS.
)
)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS 29TH
DAY OF JUNE 1995 BY ORLANDO C. PIEDRA, AS INCORPORATOR




NOTARY PUBLIC



MY COMMISSION EXPIRES:

4/28/97

I, ORLANDO C. PIEDRA, AM HEREBY FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION

ORLANDO C. PIEDRA

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