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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 16 PM 2:49

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001561758
-03/16/95--01048--010
***122.50 ***122.50

SUBJECT: Helen Marquez, P.A.
(Proposed Corporate Name)

Enclosed is an original and One (1) copy of the Articles of Incorporation and a check for:

 \$70.00 \$78.75 XX \$122.50 \$131.25

FROM: Bruce D. Schwartz, Esq.
 Name

 3146 Marion Avenue
 Address

 Margate, Florida 33063
 City, State, & Zip Code

 407-737-8100
 Daytime Telephone Number

eg 8/17/95

ARTICLES OF INCORPORATION
OF

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CORPORATIONS
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_____Helen Marquez, P.A._____

FIRST. The name of the Corporation is Helen Marquez, P.A., the location of the Corporation is 3972 N.W. 83rd Lane, in the City of Coral Springs, 33065, County of Broward, State of Florida.

SECOND. It's registered office in the State of Florida is to be located at 3972 N.W. 83rd Lane, in the City of Coral Springs, County of Broward. The registered agent in charge thereof is Helen Marquez at 3972 N.W. 83rd Lane, Coral Springs, Florida 33065, County of Broward.

THIRD. The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

- (1) Transact any and all lawful business., specifically, nursing.
- (2) Said Corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with the laws of the State of Florida;

To purchase, take, receive, subscribe for, or otherwise acquire, hold, own, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, share or other interest in, or obligations or, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or

in direct obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct business, carry on its operations, and have offices and exercise the powers granted by this act within and/or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of its subsidiaries, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers which are necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by state law.

FOURTH. CAPITALIZATION (Check the appropriate block and complete the capitalization method.)

XX The corporation shall have the authority to issue One Thousand (1,000) Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars, or as may be fixed from time to time by the Board of Directors.

FIFTH. The name and mailing address of the incorporator is as follows:

NAME	POST OFFICE ADDRESSES
<u>Helen Marquez</u> (Name)	<u>3972 N.W. 83rd Lane</u> (Address) <u>Coral Springs, Fla 33065</u> (City/State/Zip)

SIXTH. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

SEVENTH. The initial Board of Directors shall consist of ONE (1) director. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of

NAME	POST OFFICE ADDRESSES
<u>Helen Marquez</u> (Name)	<u>3972 N.W. 83rd Lane</u> (Address) <u>Coral Springs, Fla 33065</u> (City/State/Zip)

EIGHTH. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned incorporator has executed these Articles of Incorporation this 7 day of August, 1995.



BRUCE D. SCHWARTZ
My Commission CC332440
Expires Nov. 28, 1997
Bonded by HAI
800-422-1555

Helen Marquez

STATE OF FLORIDA
COUNTY OF BROWARD

FILED
SECRETARY OF STATE
RECORDS & CORPORATIONS
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I HEREBY CERTIFY that on this 7 day of August, 1995, personally appeared before me, Helen Marquez and she acknowledged before me that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and official seal in the County and State aforesaid on the date first above written.



Notary Public, State of Florida at Large



BRUCE D. SCHWARTZ
My Commission CC332440
Expires Nov. 28, 1997
Bonded by HAI
800-422-1856

CC332440
Commission Number
Nov 28, 1997
Commission Expiration Date

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 16 PM 2:50

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Helen Marquez, P.A.
2. The name and address of registered agent and office is:
Helen Marquez 3972 N.W. 83rd Lane
(Name) (Address)
Coral Springs, Fla 33065
(City/State/Zip)

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 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 of my position as a registered agent.

Helen Marquez
(Signature)



BRUCE D SCHWARTZ
My Commission CC332440
Expires Nov. 28, 1997
Bonded by HAI
800-422-1866