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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

9-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BENEVOLENT MEDICAL SERVICES, INC.

FAX AUDIT NUMBER: H96000001284

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/26/1996

TIME REQUESTED: 10:33:12

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

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ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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DIVISION OF CORPORATIONS

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96 FEB 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BENEVOLENT MEDICAL SERVICES, INC.

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96 FEB 13 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BENEVOLENT MEDICAL SERVICES, INC.

The principal place of business of this corporation shall be: 11180 West Flagler St., Suite 16
Miami, FL 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares \$ 1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Regina B. Navarro

11180 West Flagler St. Suite #16
Miami, FL 33174

Prepared by: Regina B. Navarro
11180 West Flagler St., Suite #16
Miami, FL 33174
(305) 552-9711

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Regina D. Navarro

11180 West Flagler St. Suite # 16
Miami, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of January, 1996

Signature(s) of Incorporator(s)

Regina Navarro

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: BENEVOLENT MEDICAL SERVICES, INC.

2. The name and address of the registered agent and office is:

Regina B. Navarro
(P.O. BOX NOT ACCEPTABLE)

11180 West Flagler St. Suite #16
(CITY/STATE/ZIP)

Miami, Florida 33174

SIGNATURE

(corporate officer)

TITLE Director

DATE 1/25/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 1/25/96

REGISTERED AGENT FILING FEE:

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11/27/96

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BENEVOLENT MEDICAL SERVICES, INC.

AUDIT NUMBER.....H96000016779

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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PAGES..... 2

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C.C. [unclear] - off. RA + corp. add. ✓

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

BENEVOLENT MEDICAL SERVICES, 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)

ARTICLE V:

The articles of incorporation shall be amended to remove Regina B. Navarro and to add Magali G. Rodriguez 6850 Coral Way, Suite 404 Miami, FL 33155 as President and Director.

The principal place of business is: 6850 Coral Way, Suite 404
Miami, FL 33155

The name and address of the registered agent is:

Magali G. Rodriguez
6850 Coral Way, Suite 404
Miami, FL 33155

I accept the designation of registered agent



Magali G. Rodriguez

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:

Prepared by: Magali G. Rodriguez
6850 Coral Way, Suite 404.
Miami, FL 33155
(305) 227-9309

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NOV 21 PM 3 06
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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 11/27/96

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.

Signed this 27th day of November, 19 96

Signature

Magali G. Rodriguez
(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)

Magali G. Rodriguez

Typed or printed name

President

Title

H96000016779