

P96 0000 22198 Chapter 198 Only

3-7-96

Ruben Rodriguez CPA
Requester's Name

1381 NORMANDY DR.
Address

MIAMI BEACH FL 33141
City State ZIP Phone

866-3502 B

VALIDATION ONLY

600001737276
-03/08/96--01075--011
****122.50 ****122.50

CORPORATION(S) NAME

Medical One Services Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSEN

MAY 1 1996

396 10507



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 8, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: MEDICAL ONE SERVICES INC.

Ref. Number: W96000005199

We have received your document for MEDICAL ONE SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

LISTED 2 REGISTERED AGENTS AT TWO DIFFERENT ADDRESSES.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 396A00010507

RECEIVED
MARCH 12 1996
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
MEDICAL ONE SERVICES INC

We the undersigned, hereby associate ourselves for the purpose of becoming a Corporation under the Laws of the State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is.: we adopt the following Articles of incorporation.

ARTICLE I

The name of the Corporation shall be:

MEDICAL ONE SERVICES INC.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall be of no par value (shall have a par value of \$1.00 per share.) All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stock holder which shall be on file in the

FILED
SEPT 12 1961
TALLAHASSEE, FLORIDA

Page --2--

office of the offices of the Corporation so named so named in Article VII herein.

The By-Laws may provide for accumulative voting by stockholder at all elections of the Directors of the Corporation.

ARTICLE V

The amount of capital with which this Corporation may begin business shall not be less than one hundred dollars (\$100.00)

ARTICLE VI

The existence of the Corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the Corporation in the State of Florida, shall be:

RUBEN RODRIGUEZ
9083 W Sunrise
Plantation, Florida 33322

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

ARTICLE VIII

The business of Corporation shall be managed by a Board of Directors consisting of no less than ~~two~~ (2) or no more than five (5) Directors. A quorum for the holding of a meeting of the Board of Directors and for the transaction of any business properly carried out by the Directors on behalf of the

Page -3--

Corporation, shall consist of the majority of the members thereof but the Directors may unanimous consent in writing in the minutes of the Corporation may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and /or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of Corporate Officers are as follows:

Juan Carlos Pinillos President
9083 W Sunrise
Miami Florida 33322

Raul H. Cid Vice-President, Secretary, Treasurer
18111 NW 68th Avenue
Miami Florida 33169

ARTICLE X

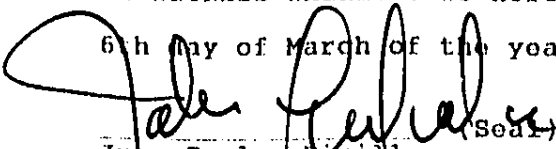
The name and post office addresses of the subscribers to the Articles of Incorporation and the number of shares of stock that they agree to take are as follow:

Juan Carlos Pinillos	50 SHARES	CASH VALUE	50.00
Raul H. Cid	50 SHARES	CASH VALUE	50.00

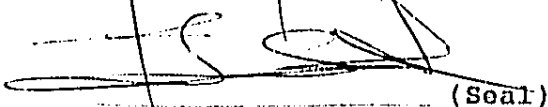
ARTICLE XI

The stock of the Corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholder of the Corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: we hereunto set our hands and seals this 6th day of March of the year 1996.


Juan Carlos Pinillos

(Seal)


Raul H. Cid

(Seal)

by:

by:

ACCEPTANCE:

I agree as Resident Agent, to accept Service of Process: to keep office open during prescribed hours; to post my name and (any officers of said Corporation authorized to accept Service of Process at the above Florida designated address). In some conspicuous place in office as required by Law.



Ruben Rodriguez
Resident Agent

--6--

STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that on this day personally appeared before
me, an officer duly authorized to take acknowledgments and
administer oaths in the State of Florida.

JUAN CARLOS PINILLOS
RAUL H. CID

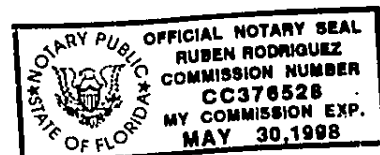
to me well known to be the person described in and who executed
the foregoing Articles of Incorporation and who acknowledged
before me that they executed the same freely and voluntarily for
the purpose therein expressed.

WITNESS: my hand and official seal this 6th day of March of the
1995. County of Dade, State of Florida



Notary Public State of Florida
Ruben Rodriguez

I.D. Produced:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating Place of Business or Domicile for the
Service of Process within this State, naming Agent upon whom
process may be served and names and addresses of the
Officers and Directors.

=====

The following is submitted, in compliance with charter 48.091
Florida Statutes:

MEDICAL ONE SERVICES INC.

A Corporation Organized (or organizing) under the Laws of the
State of Florida, with in its principal office at:

9083 W Sunrise City of Miami, Dade County, State of Florida
has named:

Ruben Rodriguez
Located at:

9083 W SUNRISE
PLANTATION, FL 33322

as its Agent to accept service of process within this State

OFFICERS:

JUAN CARLOS PINILLOS
PRESIDENT

RAUL H. CID
VICE-PRESIDENT
SECRETARY
TREASURER

DIPECTORS:

JUAN CARLOS PINILLOS 9083 W Sunrise Miami, Florida 33332
RAUL H. CID 18111 nw 68TH Ave Miami, Florida 33165

FILED
MAR 12 11:51
TALLAHASSEE, FLORIDA