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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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1402 W FLAGLER ST  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CHARITY MEDICAL SERVICES, INC.,

FAX AUDIT NUMBER: H960000005797

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**ARTICLES OF INCORPORATION  
OF  
CHARITY MEDICAL SERVICES, INC.**

FILED  
JAN 25 PM 3:00  
CLERK OF DISTRICT COURT  
MAYAGUEZ, P.R.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

**ARTICLES I - NAME/PRINCIPAL OFFICE ADDRESS**

The name of the Corporation shall be the and its Principal Office Address is:

8221 S.W. 116 PLACE, UNIT F-21, MIAMI, FLORIDA

**ARTICLES II - NATURE OF BUSINESS**

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

**ARTICLES III - SHARES OF STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One hundred (100) shares

**ARTICLES IV - PAR VALUE**

The par value of each share of the Corporation shall be zero (0).

- 1 -

Alberto N. Trelles, Esq.  
999 Ponce de Leon Blvd.  
Suite 1000 10th Floor  
Coral Gables, FL 33134  
(305) 445. 4663  
FBN.559751

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**ARTICLES V - DURATION**

The Corporation is to have perpetual existence commencing upon the filing of these Articles with the Department of State.

**ARTICLES VI - REGISTERED OFFICE AND AGENTS**

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows:

ALBERTO N. TRELLES, ESQ.  
999 PONCE DE LEON BLVD  
SUITE 1150  
CORAL GABLES, FL 33134

**ARTICLES VII - RESIDENT AGENT**

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

ALBERTO N. TRELLES, ESQ.  
999 PONCE DE LEON BLVD  
SUITE 1150  
CORAL GABLES, FL 33134

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**ARTICLES VIII - DIRECTORS**

This Corporation shall have two (2) director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the Stockholders.

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The name and street address of the Director(s) of the First Board of Director who shall hold office until their respective successors are elected and qualified is(are) as follows:

JULIO VALLE, 6221 SW 116 PLACE, UNIT F-21, MIAMI, FLORIDA  
SILVIA VALLE, 6221 SW 116 PLACE, UNIT F-21, MIAMI, FLORIDA

#### ARTICLES IX - INITIAL OFFICERS

The name and street address of the Initial Officers who shall hold office until their respective successors are elected and qualified, is as follows:

PRESIDENT:	SILVIA VALLE
VICE-PRESIDENT:	JULIO VALLE
SECRETARY:	JULIO VALLE
TREASURER:	SILVIA VALLE

#### ARTICLES X - INCORPORATORS

The name(s) and address (es) of the person(s) signing these Articles of Incorporation as Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
ALBERTO N. TRELLES	999 PONCE DE LEON BLVD, S-1150 CORAL GABLES, FLORIDA 33134

#### ARTICLES XI - PRE-EMPTIVE RIGHT

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Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 24th  
Day of April, 1996

ALBERTO N. TRELLES INCORPORATOR

STATE OF FLORIDA)  
COUNTY OF DADE ) ss

BEFORE ME, the undersigned authority, personally appeared, ALBERTO N. TRELLES, well known to me to be the person who subscribed to these Articles of Incorporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

SWORN TO and subscribed before me, this 24th day of April, 1996.

Margery Rosa  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

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66LS000009647

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING PERSON UPON WHOM PROCESS MAY BE SERVED**

FILED  
APR 24 1996  
CLERK OF COURT  
MIAMI, FLORIDA

Pursuant to Chapter 607.304 Florida Statutes, the following is submitted in compliance with said Act:

THAT CHARITY MEDICAL SERVICES, INC., desiring to organize under the Laws of the State of Florida has named ALBERTO N. TRELLES, ESQ., whose office is located at 899 PONCE DE LEON BLVD, SUITE 1150, CORAL GABLES, FLORIDA 33134, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENTS:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, on this 24 day of April 1996.

By:   
ALBERTO N. TRELLES, ESQ.  
RESIDENT

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