

P96000044415

1201 HAYS STREET
TALLAHASSEE, FL 32301-2001
904-223-0100
904-223-0101 FAX

800-342-8086



networks

PRESTIGE MAIL

LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 964076 9048A

AUTHORIZATION : *Patricia Pysick*

COST LIMIT : \$ 122.50

ORDER DATE : May 23, 1996

ORDER TIME : 12:0 PM

ORDER NO. : 964076

CUSTOMER NO: 9048A

CUSTOMER: Ms. Maria Narino
OSVALDO R. OROZCO, ESQ
4th Floor
1378 Coral Way
Miami, FL 33145

000001887800

DOMESTIC FILING

NAME: INTERNATIONAL MEDICAL
MANAGEMENT CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

JP 5/24/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 23 AM 9:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 23 AM 9:30

ARTICLES OF INCORPORATION
OF
INTERNATIONAL MEDICAL MANAGEMENT CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL MEDICAL MANAGEMENT CORP.

The address of the principal office of this corporation shall be 3501 Northeast 2nd Avenue, Miami, Florida 33173, and the mailing address of the corporation shall be 18732 Northwest 53rd Avenue, Miami Lakes, Florida 33055.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Zaida B. Martinez Pres.	18732 Northwest 53rd Avenue Miami Lakes, Florida 33055
----------------------------	---

Bernardo Martinez Vice Pres.	Same
---------------------------------	------

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 23 AM 9:30

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their
hand and seal of Corporation Service Company on
May 23, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/cdf

IMDC

**INTERNATIONAL MEDICAL &
DIAGNOSTIC CENTERS**



3501 N.E. 2nd Avenue
Miami, Florida 33137
Tel: (305) 576-7290
Fax: (305) 576-7292

September 20, 1996

State of Florida
Department of Corporation
P.O. Box 8327
Tallahassee, Florida 32314

Re: Corporation # P96000044415

Dear Gentlemen,

800001973438--5
-10/15/96--01026--002
*****43.75 *****43.75

The name of our corporation is International Medical Management Corporation. Our D/B/A name is International Medical & Diagnostic Center which is our registered fictitious name. Please add Mr. Henry Martinez as a Vice - President / He resides at:

Henry Martinez
1520 SW 1 Street Apt. # 6
Miami, Florida 33135

Enclosed is the appropriate fee for this edition, and please send us a confirmation of his addition
Thank You.

Sincerely,

Zelda B. Martinez M.D.
Zelda B. Martinez M.D.
President & C.E.O.

ZBM/mp

FILED
96 OCT 14 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

International Medical Management Corp

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Corp # P96 0000 44415.

Add Henry E. Martinez - Vice President

FILED
96 OCT 14 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: Oct 9, 1996

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 9th day of October, 19 96

Signature

[Signature] M.D. President/Director
(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)

Typed or printed name

Title

P 96000044415

1201 HAYS STREET
TALLAHASSEE, FL 32307
904 222-9071
904 222-9071 FAX

800-344-8086

CSC networks

PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 172980 9048A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 3, 1996

ORDER TIME : 9:12 AM

ORDER NO. : 172980

CUSTOMER NO: 9048A

CUSTOMER: Osvaldo R. Orozco, Esq
Osvaldo R. Orozco, Esq
4th Floor
1378 Coral Way
Miami, FL 33145

100002018061--7
-12/03/96--01091--023
*****35.00 *****35.00

CHANGE OF AGENT

NAME: INTERNATIONAL MEDICAL
MANAGEMENT CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Juan E Jones

PA Change
12-3-96
DL

FILED
96 DEC -3 PM 12:40
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 DEC -3 PM 12:40

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: International Medical Management Corp.

2. The mailing address of the corporation is: 3501 Northeast 2nd Avenue, Miami, Florida

3. Date of incorporation/qualification: 5/23/96 Document number: P96000044415

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Bernardo Martinez

3501 Northeast 2nd Avenue

Miami, Florida 33173

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

10-19-96

Bernardo Martinez - Registered Agent - V.P.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

10-19-96

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)