

7/18/96

FLORIDA DIVISION OF CORPORATIONS

10:00 AM

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TO: DIVISION OF CORPORATIONS FROM: FAST CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST GAINES STREET MIAMI FL 33166-  
TALLAHASSEE, FL 32399

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((H96000009966))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HEALTH PLAN MEDICAL, INC.

FAX AUDIT NUMBER: H96000009966

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/18/1996

TIME REQUESTED: 10:00:02

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## ARTICLES OF INCORPORATION OF HEALTH PLAN MEDICAL, INC.

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

### ARTICLE I

The name of the corporation shall be: HEALTH PLAN MEDICAL, INC.

The Address of the corporation shall be: 3401 W. 4TH AVENUE, HIALEAH, FL. 33012

### 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 1500 shares of Common stock, par value of \$1.00.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

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

MIRIAM ENRIQUEZ  
3401 W. 4TH AVENUE  
SUITE 100  
HIALEAH, FLORIDA 33012

### ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to this articles of incorporation is:

MIRIAM ENRIQUEZ  
3401 W. 4TH AVENUE  
SUITE 100  
HIALEAH, FLORIDA 33012

Prepared by: S.B.M.G., INC.  
2658 N.W. 74th Ave.  
Miami, Fl 33122  
(305) 597-7043

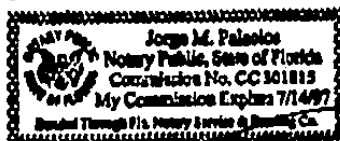
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this  
15 day of JULY of 19 96

*[Signature]*  
 Incorporator's signature

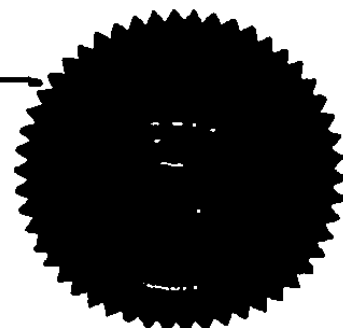
**STATE OF FLORIDA  
 COUNTY OF DADE**

THE FOREGOING instrument was acknowledged and sworn to before me this 16 day of  
JULY of 19 96 by MIRIAM ENRIQUEZ of HEALTH PLAN MEDICAL, INC.

*[Signature]*



**JORGE M. PALACIOS**  
 NOTARY PUBLIC  
 My commission expires 7/14/97



**CERTIFICATION 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: HEALTH PLAN MEDICAL, INC.
2. The name and address of the registered agent and office is:

MIRIAM ENRIQUEZ  
3401 W. 4TH AVENUE  
SUITE 100  
HIALEAH, FLORIDA 33012

  
\_\_\_\_\_  
Signature Corporate Officer  
President

Dated: 16 of JULY of 19 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 OF REGISTERED AGENT

DATED: 16 Day of JULY of 19 96

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