

P96000073279

Requestor's Name
 Address
 City/State/Zip Phone #

FILED
 96 AUG 29 PM 3:40
 TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INTERMED Medical Services, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

400001935734
 -08/29/96--01054--012
 ***122.50 ***122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

PK
 9/4/96

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

FILED

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

56 AUG 29 PM 3:40
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Integrated Medical Services, Inc.
The principle place of business of this corporation shall be:
345 Ocean Drive, Suite 1101, South Miami Beach, Florida 33139

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 maximum number of share of stock and its par value that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid for cash, services, property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV TERM OF EXISTENCE

This firm is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 345 Ocean Drive, Suite 1101, South Miami Beach, Florida 33139 and the name of the initial registered agent of this corporation at that address is Kenneth H. Hahn.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a Board and have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one director. The name and address of the initial director of this corporation is:

Kenneth H. Hahn 345 Ocean Drive, Suite 1101,
South Miami Beach, Florida 33139

ARTICLE VII INITIAL OFFICERS

The name of the initial officers are as follows:

President: Marlene H. Smith
Secretary: Kenneth H. Hahn
Treasurer: Kenneth H. Hahn

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:

Kenneth H. Hahn 345 Ocean Drive, Suite 1101
South Miami Beach, Florida 33139

ARTICLE IX DISTRIBUTION

The name and post office address of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

| NAME | ADDRESS | SHARES |
|------------------|---|--------|
| Kenneth H. Hahn | 345 Ocean Drive, Suite 1101 South Miami Beach, Florida 33139 | 50 |
| Marlene S. Smith | 13410 SW 115 Terr. Miami, Florida 33186 | 50 |

ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of
Incorporation this ____ of _____, 1996.

Signature of Incorporator


Kenneth H. Hahn

STATE OF FLORIDA |

COUNTY OF DADE |

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Kenneth H. Hahn, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

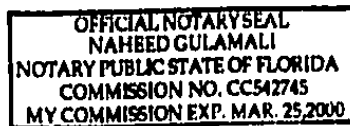
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and

County aforesaid, this 26 day of AUGUST, 1996. FL DL # H500-508-62-018-0.

PROVIDED AS AN IDENTIFICATION.



NOTARY PUBLIC, STATE OF FLORIDA (SEAL)



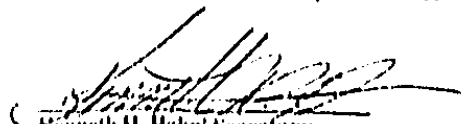
ARTICLES OF INCORPORATION FILING & FEE:

Certificate Designating Place Of Business Or Domicile For The Service Of Process Within Florida,
Naming Agent Upon Whom Process May Be Served.

678 00 155 003
96 AUG 29 PM 3:40
TALLAHASSEE, FLORIDA

In Compliance To Organize Or Qualify Under The Laws Of The State Of Florida, With Its Principal Place
Of Business At The City Of Miami Beach, State Of Florida, Has Named **Kenneth H. Hahn**, As Registered
Agent Located At 345 Ocean Drive, Suite 1101, South Miami Beach, Florida 33139 To Accept Service Of
Process Within Florida.

Signature:


Kenneth H. Hahn, Secretary

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.

Dated:

8/26/96

Signature:


Kenneth H. Hahn, Registered Agent

\$35.00 Filing Of Articles Of Incorporation
\$35.00 Registered Agent
~~\$52.50~~ Certified Copy Of Articles Of Incorporation
\$122.50