

P960000080637

9/27/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:47 PM

((H96000013603 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: CLINICAL RESOURCES MANAGEMENT, INC.

AUDIT NUMBER.....H96000013603

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

96 SEP 27 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 27 PM 5:08

FILED

960955
9/30/96
9/30/96

Sep-26-96 23:06

P.02

H96000013603

FILED

96 SEP 27 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CLINICAL RESOURCE MANAGEMENT, INC.**

ARTICLE I - NAME

The name of this corporation is **CLINICAL RESOURCE MANAGEMENT, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing September 27, 1996.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3191 Coral Way, 3rd Floor, Miami, Florida 33145 and the name and address of the initial registered agent is Eduardo R. Lacasa, Esq., 3191 Coral Way, 3rd Floor, Miami, Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and

Prepared by: Armando E. Lacasa, Esq.
3191 Coral Way, 3rd Floor
Miami, Fl 33145
(305) 443-6163
FBN 232203

H96000013603

address of the initial director of this corporation is Gabriel J. Oti, 1711 Segovia Street, Coral Gables, Florida 33134

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is Gabriel J. Oti, 1711 Segovia Street, Coral Gables, Florida 33134 .

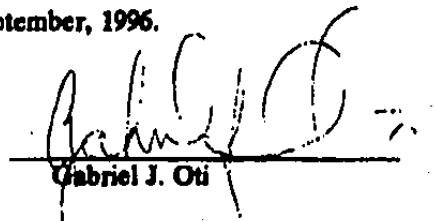
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - OFFICERS

This corporation shall initially have 1 officer consisting of a President/Secretary. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and addresses of the officer is Gabriel J. Oti, 1711 Segovia Street, Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ^{27th} day of September, 1996.


Gabriel J. Oti

Sep-26-96 23:06

P.04

H96000013603

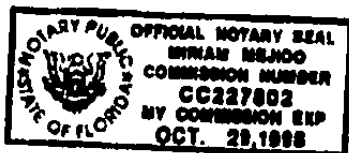
STATE OF FLORIDA :
: SS:
COUNTY OF DADE :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Gabriel J. Ott, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Personally Known and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 27th day of September, 1996.

Miriam Mejia
Notary Signature

Printed Notary Signature



H96000013603

Sep-26-96 23:08

P.05

H96000013603

ACCEPTANCE OF REGISTERED AGENT

The undersigned,
hereby accepts the designation as Registered Agent for **CLINICAL RESOURCE
MANAGEMENT, INC.,**

DATED: September 26, 1996


EDUARDO R. LACASA

This instrument prepared by:

**Armando E. Lacasa, Esq.
Lacasa & Associates
3191 Coral Way, 3rd Floor
Miami, Florida 33145
(305) 443-6163
FBN 232203**

FILED
96 SEP 27 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013603