

P96000084003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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... 245 ... 1270

SUBJECT: CATH LAB MANAGEMENT INC

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 (CK 1476)

FROM:

Name

E. K. Williams & Co

Address

3270 Sw 17 St

City, State, & Zip

MIAMI FL 33145

Telephone Number

(305) 442 4403

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 7 AM 10:26

Mr. Williams gave
permission to correct spell.
Mr. "Mehtas" name
ST 10/11

ST
10/11

ARTICLES OF INCORPORATION

OF

CATH LAB MANAGEMENT INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CATH LAB MANAGEMENT INC

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DIVISION OF CORPORATIONS
96 OCT -7 11:10:26

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

300 SHORE DRIVE EAST
MIAMI FL 33136

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 COMMON STOCKS
\$1.00 PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MR. SAMEER MEHTA
300 SHORE DRIVE EAST
MIAMI FL 33136

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR. SAMEER MEHTA
300 SHORE DRIVE EAST
MIAMI FL 33136

The undersigned has(have) executed these Articles of Incorporation this

1ST day of OCTOBER, 1996.

Smeth

Signature/Title

INCORPORATOR

Signature/Title

Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

1ST day of October, 1996

Eileen B. Maginn
Notary Public



My Commission Expires: _____

My Comm Exp. 4/11/00
Bonded By Service Inc
No. CC547125

300-720-56290-0

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: CATH LAB MANAGEMENT INC.
2. The name and address of the registered agent and office is: Mr. SAMEER MEHTA
300 SHORE DRIVE EAST.
(NAME)
MIAMI FL 33136
(P.O. BOX NOT ACCEPTABLE)
(CITY/STATE/ZIP)
- 96017
- 1096
SECRET
CONFIDENTIAL

SIGNATURE

(corporate officer)

TITLE

INCORPORATOR

DATE _____

01-10-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE _____

01-10-96