

P96000088786

OFFICE USE ONLY (Document #)

John P. [unclear]
(Requestor's Name)

13500 W. Kendall Dr. #112
(Address)

Miami FL 33186
(City, State, Zip) (Phone #)

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-10/31/96--01072--015
++++122.50 ++++122.50

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

FILED
96 OCT 29 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#122.50
685, 615, 524,
W96-20721

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

JOSE PELAYO
13500 N KENDALL DRIVE
SUITE 112
MIAMI, FL 33186

SUBJECT: ACCESS CARE NETWORK, INC.
Ref. Number: W96000020721

We have received your document for ACCESS CARE NETWORK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

JOSE PELAYO IS LISTED AS THE INCORPORATOR IN ARTICLE VIII, BUT JULIO J. AYALA'S NAME IS ACKNOWLEDGED ON PAGE 3. THE NAMES MUST BE THE SAME.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 696A00045301

October 17, 1996

Miss Beth Register
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

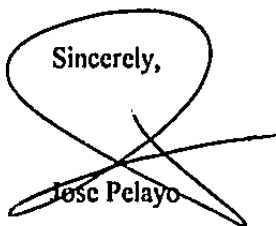
Re: Letter Number 696A00045301 / Ref. Number W96000020721

In response to your letter dated October 3, 1996, please find enclosed a check payable to the Department of State in the amount of \$ 122. 50.

The correct Articles of Incorporation for Access Care Network, Inc. are also enclosed.

Thank you for your attention to this matter.

Sincerely,



Jose Pelayo

ARTICLES OF INCORPORATION
OF
ACCESS CARE NETWORK, INC.

ARTICLE I - NAME

The name of the corporation is ACCESS CARE NETWORK, INC.

ARTICLE II - PURPOSE

To carry on all and any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of the said business and the attainment of any objects incidental to the said business or for the enhancement of the value of the property of the corporation or which shall at any time appear conducive thereto or expedient; to have all the rights, powers and privileges now or hereafter conferred by the laws of the State of Florida or under any act amendatory thereof, supplemental thereto or substituted therefor.

The foregoing clause shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing specific powers shall not be held to limit or restrict in any manner the powers of the Corporation, and are in furtherance of, and in addition to, and not in limitation of the general powers conferred by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares</u>	<u>Par Value per</u>	<u>Class of</u>
<u>Authorized</u>	<u>Share</u>	<u>Stock</u>
1, 000	\$.01	Common

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the principal office of this corporation is, and the name and address of the initial registered agent of this Corporation, is:

<u>NAME</u>	<u>ADDRESS</u>
Jose Pelayo	13500 No. Kondall Drive Ste. 112 Miami, Fl. 33186

ARTICLE VI - COMMENCEMENT

This Corporation shall commence on the date on which these Articles are filed with the Secretary of State.

**ARTICLE VII - INITIAL
BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By- Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jose Pelayo	13500 No. Kendall Drive Ste. 112 Miami, Fl. 33186

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jose Pelayo	13500 No. Kendall Drive Ste. 112 Miami, Fl. 33186

ARTICLE IX - BY - LAWS

The power to alter, amend or repeal BY - LAWS shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any BY - LAWS adopted by the

shareholders if the shareholders specifically provide that the BY-LAWS is not subject to amendment or repeal by the directors.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of October, 1996, and represents that he is familiar with, and accepts, his duties and obligations as registered agent for said corporation

Jose Pelayo
Incorporator, Initial
and Registered Agent

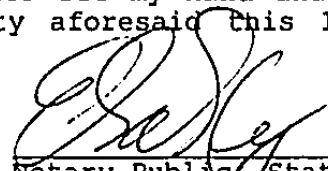
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OCT 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Jose Pelayo, known to me and known personally by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 17th day of October, 1996.


Notary Public, State of
Florida at Large

