

P96000P 89220

Requestor's Name

ESCOMPUS Medical Services Inc.
7369 S.W. 24 STREET
MIAMI FL 33155

CORPORATION...

Use Only

own);

FILED
OCT 28 AM 10:48
TALLAHASSEE, FL 32304

1. _____
(Corporation Name) (Document #)
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- ☐ 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

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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

OCT 30 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Kaculapius Medical Services Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be:
Kaculapius Medical Services Inc.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:
7369 S.W. 24 Street Miami, FL 33155

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

ARTICLE VII

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and/or until their earlier resignation, removal from office, or death are:

Jose Martinez
Director/President
40% SHAREHOLDER

9115 N.W. 113 Street
Hialeah Gardens, FL 33016

Carlos A. Jaramillo
Director/Vice-President
40% SHAREHOLDER

6965 Harding Ave. #301
Miami Beach, FL 33141

Jacqueline R. Lopez
Secretary
20% SHAREHOLDER

3021 S.W. 77 Court
Miami, FL 33155

ARTICLE IX

The name and address of the incorporators are:

Jose Martinez
9115 N.W. 113 Street
Hialeah Gardens, FL 33018

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose. The undersigned do hereby subscribe, acknowledge and file these Articles of Incorporation this 22 day of October, 1996.

**CERTIFICATE DESIGNATING
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: Ecucapius Medical Services Inc.

2. The name and address of the registered agent and office

is: Jose Martinez

9115 N.W. 113 Street

(P.O. BOX NOT ACCEPTABLE)

Hialeah Gardens, FL 33018

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE Vice-President

DATE 10/22/96

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 10/22/96

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE