

# P970000 12321

Palmetto Medical Centers, Inc.

4910 E. 2 AVENUE • HIALEAH, FLORIDA 33013

City/State/Zip

Phone #

Office Use Only

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

1. All Sunshine Stars & Windows, Inc.  
(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

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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

FILED  
97 FEB -6 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Requestor's Name

*United Diagnostic Group*

P.O. BOX 112589  
Hialeah, Florida 33011

Office Use Only

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300 524, 593, 706, 671  
W97-847

B. REGISTER JAN 14 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 14, 1997

**UNITED DIAGNOSTIC GROUP**  
**PO BOX 112589**  
**HIALEAH, FL 33011**

**SUBJECT: ALL SUNSHINE GLASS & WINDOW, INC.**  
**Ref. Number: W97000000847**

We have received your document for ALL SUNSHINE GLASS & WINDOW, INC. and check(s) totaling \$112.50. However, your check(s) and document are being returned for the following:

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.

We are returning your check for \$112.50 to be replaced by one in the correct amount of \$122.50.

**A CORPORATION CAN HAVE ONLY ONE REGISTERED AGENT. PLEASE REMOVE EVERYONE FROM ARTICLE V EXCEPT THE PERSON WHO WILL BE THE REGISTERED AGENT. PLEASE REMOVE ALL THE SIGNATURES EXCEPT THE ONE THAT IS LEFT IN ARTICLE V.**

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: 397A00001777**

ARTICLES OF INCORPORATION  
OF  
ALL SUNSHINE GLASS & WINDOW , INC.

FILED  
97 FEB -6 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is **ALL SUNSHINE GLASS & WINDOW INC.** and its address is **2400 W 84 STREET BAY 11 , HIALEAH, Florida 33016**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agents of this Corporation are Mercedes E. Alfonso and her address is 8752 NW 142 LANE MIAMI, FL 33018

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (4) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one(1). The name and addresses of the initial Directors of this Corporation are:

<b>NAME</b>	<b>ADDRESS</b>
<b>Abdiel Lopez</b>	<b>16023 N.W 83rd Court Miami, FI 33016</b>
<b>Yidad Alfonso</b>	<b>16023 N.W 83rd Court Miami, FI 33016</b>
<b>Jose A. Alfonso</b>	<b>8752 N.W. 142 Lane Miami, FI 33018</b>
<b>Mercedes E. Alfonso</b>	<b>8752 N.W. 142 Lane Miami, FI 33018</b>

## **ARTICLE VII -BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

## **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE IX - INCORPORATORS**

The name of the person signing these Article **MERCEDES E. ALFONSO** and his address is **8752 NW 142 lane, Miami, FI 33018**

## **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

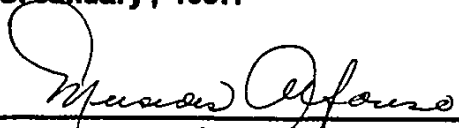
**ARTICLE XI**

**OFFICERS**

The officers of this corporation shall be as follows:

<b>Mercedes E. Alfonso</b>	<b>President</b>
<b>Abdiel Lopez</b>	<b>Vice-President</b>
<b>Yida Alfonso</b>	<b>Secretary</b>
<b>Jose A. Alfonso</b>	<b>Tresurer</b>

**IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 3 day of January , 1997.**

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgment in  
the state and county set fourth above personally appeared  
**MERCEDES E. ALFONSO** know to me and know by me to be the person who  
executed the foregoing Article of Incorporation, and he  
acknowledged before me that he executed those Article of  
Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand affixed my  
official seal, in the state and county aforesaid this 1 day of  
**FEBRUARY, 1997**

My commision expires: *7/31/99*

*Sol Elena Alpizar* *2/2/97*



SOL ELENA ALPIZAR  
My Commission CC434190  
Expires Jul. 31, 1999  
Bonded by ANB  
800-842-8878

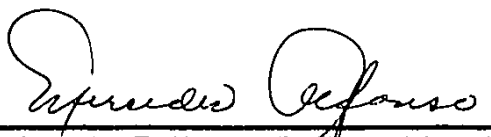
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

\_\_\_\_\_  
In pursuance of Chapter 48.091 Florida Statute, the following is submitted,  
in compliance with said act.

First-- that **ALL SUNSHINE GLASS & WINDOW, INC.** desiring to organize  
under the laws of the State of Florida with its principal office, at **2400 W 84 STREET  
APT 11, City of HIALEAH, County of Dade, State of Florida**, as its agent to accept  
service of process within this.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE  
V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY  
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 3 DAY OF JANUARY, 1997.

By   
Mercedes E. Alfonso (Registered Agent)

FILED  
97 FEB - 6 PM 4: 10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA