

(((H97000002854 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MEDICAL PROFESSIONAL & CONSULTANTS, INC.

AUDIT NUMBER..... H9700002854

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

CERT. OF STATUS...O

PAGES.....

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. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:06:12

97 FEB 18 PH 3: 45 RECEIVED

먇 F.

FILED

97 FEB 18 PM 4: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(3)

ARTICLES OF INCORPORATION

H 97000002854

MEDICAL PROFESSIONAL & CONSULTANTS, INC.

ARTICLE I - NAME

The name of this Corporation is MEDICAL PROPESSIONAL & CONSULTANTS, INC.

## **ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of this filling of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any or all tawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended, and any other activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

## ARTICLE V - CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected. The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish. Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

# ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# H 97000002854 ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is:

LAW OFFICES OF HOWARD PACKER 2000 8. DIXIE HIGHWAY #113 MIAMI, FLORIDA 33133 F1. Bar # 444741 305-285-8822 H 97000002854

GLORIA GONZALEZ 8390 s.W. 88 st. Miami, Florida 33156

and the initial registered agent of this Corporation at such office is GLORIA GONZALEZ.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however there shall never be less than 1 Director nor more than 5. The names and addresses of the initial Board of Directors of the corporation:

Gloria Gonzalez, President, Vice President and Secretary. 8390 S.W. 88 Street, Miami, Florida 33156

#### ARTICLE IX - INCORPORATORS

The name and street address of the Incorporator signing these articles is:

GLORIA GONZALEZ 8390 S.W. 88 St. Miami, Florida 33156

#### ARTICLE X - INDEMNIFICATION

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

#### **ARTICLE XI - AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation on February 18, 1997.

H 97000002854

GLORIA GONZALEZ Incorporacor

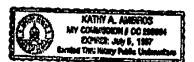
STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gloria Gonzallesown to be and known by me to be the person who executed the foregoing Articles of Incorporation, and SHE acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this February 18, 1997.

Kouhullmbros.
NOTARY PUBLIC, State of Florida

My Commission Expires:



H 97000002854

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

MEDICAL PROFESSIONAL & CONSULTANTS INCOesiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8390 S.W. 88 Street, Miami, Florida 33156, has named

Gloria Gonzalez 8390 S.W. 88 Street Miami, Florida 33156

as its agent to accept service of process within Florida.

Dated: February 18, 1997.

FILEU

97 FEB 18 PH 4: 40

SECRETARY OF STATE
AND ANASSEE, FLORIDA

MA GONZALG Director

Having been named to accept service of process for MEDICAL PRO-FESSIONAL & CONSULTANTS INCat the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

GLORIA GONZAGEZ

Registered Agent