# 10731 Sw 46th ST MIAMI, IJ 33/65 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. LIDICE MODICAL SCHOICES, INC (Corporation Name) (Document #) INC SALE (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Photocopy □ Will wait Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



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

February 14, 1997

SONIA B. ESCALONA 10731 SW 46TH ST MIAMI, FL 33165

SUBJECT: LIDICE MEDICAL SERVICES, INC

Ref. Number: W97000003671

We have received your document for LIDICE MEDICAL SERVICES, INC and your check(s) totaling \$128.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 297A00008041

# ARTICLES OF INCORPORATION

FILED

LIDICE MEDICAL SERVICES, INC

97MAR -6 AM 9: 27

The undersigned hereby adopt the following ALARTHESES. FLORIDA Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

### ARTICLE I

31.97

The name of the Corporation is LIDICE MEDICAL SERVICES, INC

#### ARTICLE II

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exists perpetually thereafter until dissolved according to law.

## ARTICLE III

The Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

The Corporation is authorized to issue 100 shares of stock having an initial par value of \$1.00 a share.

Each outstanding share, regardless of class, shall be entitled to (1) one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less that the par value of the shares issued thereof, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

# ARTICLE V

All corporate powers shall be exercised by and under the authority of, and the business of affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, amy be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have (2) two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and the street addresses of the initial directors who shall hold office until their successors, who shall be chosen at first meeting of the stockholders have qualified shall be:

- a) ZONIA B.ESCALONA \$,\$,#589-17-6658
- b) 10731 SW 46Th ST Miami, Florida: 33165

# ARTICLE VI

The Corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter permitted by law.

### ARTICLE VII

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, repeal bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

#### ARTICLE VIII

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE IX

The name and address of the incorporators of these articles of incorporation are:

- a) ZONIA B.ESCALONA S.S.#589-17-6658
- b) 10731 SW 46Th ST Miami, Florida: 33165

# ARTICLE X

The street address of the initial registered agent is B.ESCALONA, and the name of the initial registered agent of the corporation at that address is 10731 SW 46Th ST Niami, Fla: 33165

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these articles of incorporation this <u>01</u> day of <u>MARCH</u> , 1997	
·	RAUL A. RODRÍGUEZ
	ANA C.RODRIGUEZ
STATE OF FLORIDA ) COUNTY OF DADE )	, , , , , , , , , , , , , , , , , , ,
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RAUL A.RODRIGUEZ and ANA C.RODRIGUEZ known to me and known to me to be the persons who executed the foregoing articles of incorporation and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.	
WITNESS my hand and official seal this 01 day of MARCH	
RAUL MANRIQUE MY COMMISSION # CC 505279 EXPIRES: October 24, 1999 Sonded Thru Notarry Public Underwriters	NOTARY PUBLIC State of Florida at Large

My Commission Expires:

# FILED

97 MAR -6 AM 9:27

TALLAHASSEE, FLORIDA

" I HEREBY AM FAMILAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERD AGENT FOR SAID CORPORATION"

CORPORATION: LIDICE MEDICAL SERVICES, INC.

AGENT SIGNATURE,

ZONIA B.ESCALONA

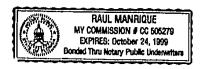
ADDRESS OF CORPORATION: 10731 SW. 46Th ST Miami, Florida: 33165

MAILING ADDRESS IS; 10731 SW. 46Th \$T Miami, Florida:33165

\) (// \)

ZONYA B.ESCALONA

My Commission Expires:



NOTARY PUBLIC

State of Florida at Large