

P97000023261

Dr. Robert Daniel
DBN Health Services
8362 Pines Blvd. Suite 147
Pembroke Pines, Fl. 33024

Office Use Only

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

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NEW FILINGS	
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<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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STATE

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

3/14/97

ARTICLES OF INCORPORATION
of
DBN HEALTH SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 12 PM 1:07

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the law of the State of Florida.

ARTICLE I

The name of this corporation is: DBN Health Services, Inc..

ARTICLE II

The fiscal year shall be January 1 to December 31.

ARTICLE III

The general nature of business of the corporation to be conducted by the corporation shall be to engage in any and all legal endeavors allowed under the law of the State of Florida and the United States, including, but not limited to research, laboratory, health examination and information management services.

ARTICLE IV

The total number of shares of capital stock which may be issued by this corporation shall be 300 shares at \$1.00 par value each, all of which shall be common stocks and shall be fully paid and non-assessable. All stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The number of directors of this corporation shall not be less than three (3) nor more than five (5).

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The name and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen shall be:

Robert Daniel	18215 SW 4th. Court,	Pembroke Pines, Fl. 33029
Harry Bottex	11411 NW 31st. Place,	Sunrise, Fl. 33323
Donald Numa	9910 Heater Lane,	Miramar, Fl. 33025

ARTICLE VIII

ADDRESS: The initial office address of the principal office of this corporation in the State of Florida is: 8263 Pines Blvd. Suite 147; Pembroke Pines, Fl. 33024. The Board of Directors may, from time to time, move the principal office to any other address in Florida, or in any other state.

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 8263 Pines Blvd. Suite 147; Pembroke Pines, Fl. 33024 and the name of the initial registered agent of this corporation is: Robert Daniel

ARTICLE X

VOTING RIGHTS: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

ARTICLE XI

PREEMPTIVE RIGHTS: Every shareholder, upon the sale 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it was offered to others.

ARTICLE XII

BY-LAWS: The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIII

AMENDMENTS: These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote.

ARTICLE XIV

STOCKHOLDERS AGREEMENT: Stockholders of this corporation may enter into such stockholders and trustees agreement as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders and trustees agreements.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and caused to be filed in the Office of the Secretary of State, these Articles of Incorporation.



Subscriber

ACCEPTANCE OF REGISTERED AGENT

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.

SIGNATURE: _____

REGISTERED AGENT

DATE: _____

3/7/97

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