

P97000025291

Law offices of
MICHAEL J. MORA

701 N.W. 57th Ave.
Suite 200
Miami, Florida 33126

Office Use Only

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

1. Consolidated Health Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

3-12-97

FILED
91 MAR 17 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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****122.50 ****122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

MAR 20 BSB

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CONSOLIDATED HEALTH GROUP, INC.

ARTICLE I

NAME

The name of this corporation is:

CONSOLIDATED HEALTH GROUP, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing
address of this corporation shall be:

701 N.W. 57th Avenue
Suite 200
Miami, Florida 33126

ARTICLE III

DURATION

This corporation shall have perpetual existence
commencing on the date of execution and acknowledgment of
these articles.

ARTICLE IV

PURPOSE

This corporation is organized may engage in any
and all activities and businesses permitted under the laws
of United States and the State of Florida.

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of director will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

**MICHAEL J. MORA
701 N.W. 57th Avenue
Suite 200
Miami, Florida 33126**

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

**MICHAEL J. MORA
701 N.W. 57th Avenue
Miami, Florida 33126**

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Article of

Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

**INITIAL REGISTERED OFFICE
AND AGENT**

The address of the initial registered office of this corporation is: 701 N.W. 57th Avenue, Suite 200, Miami, Florida 33126, and the name of the initial Registered Agent of the corporation at that address is: **MICHAEL J. MORA, Esquire.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of MARCH, 1997.


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process on the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 12 day of MARCH, 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael J. Mora
(Registered Agent)

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, **MICHAEL J. MORA**, personally known by me and known by me to be the person who have incorporated and executed the foregoing Article of Incorporation of **CONSOLIDATED HEALTH GROUP, INC.**, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of March, 1997.

Maytee Alvarez
Notary Public
State of Florida, At Large
My Commission Expires:

