

P97000033918

11:17 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006116 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: SPECIALTY CARE SERVICES OF SO., FLORIDA, INC
AUDIT NUMBER.....H97000006116
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
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: 00:03:20

FILED
97 APR 15 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 15 1997

H97000006116

FILED

(5)

ARTICLES OF INCORPORATION OF
Specialty Care Services of So., Florida, Inc.

97 APR 15 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Specialty Care Services of So., Florida, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. 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 common shares.

ARTICLE VI. 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: David Hernandez
210 University Dr. #802
Coral Springs, FL 33071
954-346-7288

H97000006116

H97000006116

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 1703 SW 21st Street, Miami, FL, 33135 and the name of the initial registered agent of this corporation at that address is Jeovannys Chang.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Jeovannys Chang
1703 SW 21st Street
Miami, FL 33135

ARTICLE IX. Officers. The initial officers of the corporation will be: Jeovannys Chang, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jeovannys Chang
1703 SW 21st Street
Miami, FL 33135

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1703 SW 21st Street, Miami, FL, 33135.

H97000006116

H97000006116

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 10th day of
April, 1997.

X *Jeovannys Chang* (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Jeovannys Chang, known to be and known by
me to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 10th day of
April, 1997.

NOTARY PUBLIC

My Commission Expires: _____

H97000006116

H97000006116

FILED

97 APR 15 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations
Department of State Tallahassee, FL 32304

I, Jeovvany Chang, do hereby consent to serve as
registered agent for the Corporation, Specialty Care Services
of So., Florida Inc. this day of 10th day of April, 1997.


Jeovvany Chang

Address of registered agent:

1703 SW 21st Street
Miami, FL 33135

H97000006116