# P97000035810 CSC | THE BHITED STATES CORRESPONDED



THE UNITED STATE	s	
COMPONATION COMPANY	- ACCOUNT NO. : 072100000032	
	REFERENCE: 338825 80697A	
	AUTHORIZATION :	
	COST LIMIT : \$ PREPAID	
ORDER DATE	: April 22, 1997	
ORDER TIME	: 9:13 AM	
ORDER NO.	: 338825-010	
CUSTOMER NO	o: 80697A ; ក្បាបា	3021504555 9472279791997824 ****122,58 ****122,59
	Diana Ross, Legal Asst ADLER TOLAR & ADLER	****122,5B ****122,5b
	Suite 4 1700 Northeast 26th Street Fort Lauderdale, FL 33305	97
	DOMESTIC FILING	, , , , , , , , , , , , , , , , , , ,
МАИ	E: GLOBAL MED FIRST, INC.	16
	EFFECTIVE DATE:	On.
	CLES OF INCORPORATION 'IFICATE OF LIMITED PARTNERSHIP	
PLEASE RET	TURN THE FOLLOWING AS PROOF OF FILING:	
PL	ERTIFIED COPY LAIN STAMPED COPY ERTIFICATE OF GOOD STANDING	N. 16.
CONTACT PE	ERSON: Daniel W Leggett EXAMINER'S INITIALS	·
		.C 184

# ARTICLES OF INCORPORATION

OF

97 ATR 22 MILL: 16

# GLOBAL MED FIRST, INC.

ARTICLE I.

NAME

The name of this corporation is GLOBAL MED FIRST, INC.

# ARTICLE II.

# PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is:

1493 Southeast 17th Street

Fort Lauderdale, FL 33316

# ARTICLE III.

# DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of the filing of these Articles.

# ARTICLE IV.

### **PURPOSES**

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

## ARTICLE V.

# CAPITAL STOCK

This corporation shall be authorized to issue Common Stock. The par value and authorized issue of such classes of stock are as follows:

PAR VALUE	AUTHORIZED ISSUE

Class A Voting Common

\$.01 per share

1000 shares

# ARTICLE VI.

### REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are CHRISTINE H. GRENET: 1493 Southeast 17th Street, Fort Lauderdale, Florida 33316. The Registered Agent, by her execution of these Article of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of §607.0501, Florida Statutes.

### ARTICLE VII.

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is <u>EDUARDO GRENET</u>, 1493 Southeast 17th Street, Fort Lauderdale, Florida 33316.

### ARTICLE VIII.

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation are

EDUARDO GRENET 1493 Southeast 17th Street Fort Lauderdale, Florida 33316

## ARTICLE IX.

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X.

### **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders holding voting stock of the corporation.

# ARTICLE XI.

### INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this day of April, 1997.

EDUARDO GRENET/INCORPORATOR

. . . CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.S.:

GLOBAL MED FIRST, INC., organized under the laws of the State of Florida, with its principal office at 1493 Southeast 17th Street, Fort Lauderdale, Florida 33316, has named CHRISTINE H. GRENET, located at 1493 Southeast 17th Street, Fort Lauderdale, Florida 33316 as its Agent to accept service of process within the State.

### NEWLY ELECTED OFFICERS:

Name & Title

Address

EDUARDO GRENET - President

1493 Southeast 17th Street Fort Lauderdale, FL 33316

MICHELE SOLINO - Secretary/

Treasurer

1493 Southeast 17th Street Fort Lauderdale, FL 33316

### NEWLY APPOINTED DIRECTORS:

EDUARDO GRENET MICHELE SOLINO

I agree, as Registered Agent, to accept service of process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

CHRISTINE H. GRENET Registered Agent