

P97000048729



Office Use Only

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NEW FILINGS	
<input type="checkbox"/>	Profit
<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

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

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612.
W97-8129

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 6/3/97



ACTION GENERAL SERVICES, CORP.



WESTLAND PROFESSIONAL BUILDING
1490 WEST 49TH PLACE, SUITE 515
HALEAH, FLORIDA 33012

PHONES: (305) 823-1201 • (305) 823-1634
FAX: (305) 823-4961

May 29, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

Enclosed please find the Articles of Incorporation for Millenium Healthcare Services, Inc. and a copy of cancelled check No. 2273 in the amount of \$70.00 which represented the fee to file the Corporation which was mailed to your department on March 21, 1997 as filing fee for a corporation Integrated Management Services, Inc. which was never filed since it was returned by your office for a misplace of address from the directors and registered agent.

The officers of the corporation have decided to change the corporation name and be advise that the necessary amendments requested by your office have been done.

Please advise our office if additional fee or information is necessary.

We have not attached a copy of your letter since it has been misplaced.

As soon as the Corporation is file, please be so kind to return it to me to the address of the letter head.

Thank you, in advance for your prompt cooperation in this matter and/or should you have any questions, please feel free to contact me.

Sincerely yours,

Anita Gonzalez
Anita Gonzalez
Action General Services, Corp.

/ag

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 30 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 1997

April 8, 1997

ACTION GENERAL SERVICES CORP.
WESTLAND PROFESSIONAL BUILDING
1490 WEST 49TH PLACE - #515
HIALEAH, FL 33012

SUBJECT: INTEGRATED MANAGEMENT SERVICES INC.
Ref. Number: W97000008129

We have received your document for INTEGRATED MANAGEMENT SERVICES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00017556



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 1997

March 27, 1997

ACTION GENERAL SERVICES CORP.
WESTLAND PROFESSIONAL BUILDING
1490 WEST 49TH PLACE #515
HIALEAH, FL 33012

SUBJECT: INTEGRATED MANAGEMENT SERVICES
Ref. Number: W97000007127

We have received your document for INTEGRATED MANAGEMENT SERVICES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00015550

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 10 1997

ARTICLES OF INCORPORATION
OF
MILLENIUM HEALTHCARE SERVICES, INC.

ARTICLE I

NAME

The name of the Corporation is MILLENIUM HEALTHCARE SERVICES, INC. and the mailing address is 1490 W. 49 PL. SUITE 515, HIALEAH, FL. 33012

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following purposes:
SERVICES

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purpose or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and power herein named for the enhancements of the value of the property of the corporation or which at any time appear conducive there to or expedient.

ARTICLE III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which Corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 per value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Corporation is 1490 W. 49 PL. SUITE 515, HIALEAH, FL 33012 and the name of the initial registered agents of this Corporation is: Mrs. FRANCISCA NODAL SOCIAL SECURITY 099-64-2853

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors of this Corporation are:

FRANCISCA NODAL

844 W. 71st ST.
HIALEAH, FL. 33014

ARTICLE VII

The officers of the Corporation shall be as followed:

FRANCISCA NODAL

PRESIDENT/SECRETARY

100 SHARES

ARTICLE VIII

AMENDMENTS TO
ARTICLES OF INCORPORATION
AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Furthermore, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends Payable in shares of any class may be paid to holders of shares of any other class.

ARTICLES XI

INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, Officers, Employees or Agents or former Directors, Officers, Employees or Agents or any persons who may have served at its request as a Director, Officers, Employees or Agent of another Corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgement, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, Officer, Employee or Agent as therein provided.

The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, Officer, Employee or Agent may be entitled as a matter of law or which it may be lawfully granted.

ARTICLE XII

INCORPORATION

The names and addresses of the persons signing these Articles is:

FRANCISCA NODAL

844 W. 71 ST, HIALEAH, FL 33014

IN WITNESS WHEREOF, the undersigned, subscribers have executed these Articles of Incorporation.

Signed this 28th day of April, 1997

Francisca Nodal
FRANCISCA NODAL

ACKNOWLEDGEMENT

STATE OF FLORIDA)

SS:

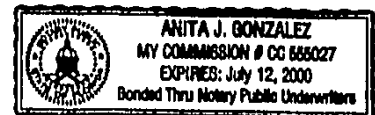
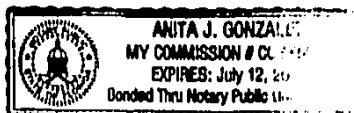
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mrs. FRANCISCA NODAL known to me and known by me be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set hand and affixed my official seal, in the State and County aforesaid, this 28th day of April, 1997.

Anita J. Gonzalez
Notary Public
ANITA J. GONZALEZ
Printed Name of Notary Public

MY COMMISSION EXPIRES:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97, 111, 112, 113, 114, 115

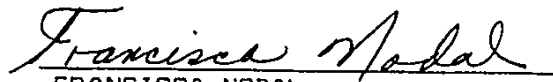
CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MILLENIUM HEALTHCARE SERVICES, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Hialeah, County of Dade, State of Florida, has named Mrs. FRANCISCA NODAL address 1490 W. 49 PL. SUITE 515, HIALEAH, FL. 33012 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.


FRANCISCA NODAL