

P97000055019

FILED

June 18, 1997

97 JUN 20 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: CITY MEDICAL SERVICES, INC.

600002218856--3  
-06/20/97--01103-014  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for CITY MEDICAL SERVICES, INC. and our check in the amount of \$122.50.

Respectfully submitted,

CITY MEDICAL SERVICES, INC.

9/16/23-97

**CERTIFICATE OF INCORPORATION**  
**OF**  
**CITY MEDICAL SERVICES, INC..**

**FILED**  
**97 JUN 20 PM 12:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**CITY MEDICAL SERVICES, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal and registered office of the corporation shall be:

4720 N W 2nd Avenue  
Suite #D107  
Boca Raton, FL 33432

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the members of the first Board of Directors of this Corporation is as follows:

Ronald Bibace

4720 N W 2nd Avenue  
Suite #D107  
Boca Raton, FL 33432

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Ronald Bibace

4720 N W 2nd Avenue  
Suite #D 107  
Boca Raton, FL 33432

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Ronald Bibace, being competent to contract, has hereunto set his hand and seal this 18th day of June 1997.

  
\_\_\_\_\_  
Ronald Bibace

STATE OF FLORIDA)  
                                )SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Ronald Bibace, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

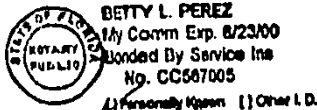
WITNESS my hand and official seal this 18th day of June, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

8/23/00



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST: That CITY MEDICAL SERVICES, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Ronald Bibace as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
\_\_\_\_\_  
Ronald Bibace  
Resident Agent

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CLERK OF COURT  
JULY 1 1997