

P98000034946

MARIELA M. FRASER

Requestor's Name

2446 RYAN PLACE #B

Address

Tallahassee FL 32308

City/State/Zip

Phone #

668-3796

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98 APR 16 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. COULSTREAM MEDICAL GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

| 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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P. Hall

APR 16 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GULFSTREAM MEDICAL GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed the following document as initial incorporator, for the purpose of create a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE ONE

This corporation is organized and incorporated under Chapter 607, F.S.A.

ARTICLE TWO

The name and the principal office of this corporation shall be:

GULFSTREAM MEDICAL GROUP, INC.
3728 Phillips Highway
Suite 229
Jacksonville, Florida 32207

ARTICLE THREE

This corporation shall commence its existence on the date that the charter is issued by the Department of State, of the State of Florida.

ARTICLE FOUR

The general purpose for which this corporation is initially organized is:

1. To engage in any and all business.
2. In addition, this corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated pursuant to Chapter 607 F.S.A.

ARTICLE FIVE

The maximum number of shares of common stock with no par value that this corporation is authorized to have outstanding at one time is 100 shares.

ARTICLE SIX

The shareholders of this corporation are hereby granted preemptive rights and 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 this pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE SEVEN

The name and address of the initial Registered Agent of the Corporation is:

MARIELA M. FRASER
2446 RYAN PLACE UNIT B
TALLAHASSEE, FLORIDA 32308

ARTICLE EIGHT

The number of directors comprising and constituting the initial Board of Directors is two.

The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than two.

The names and addresses of the initial Directors of the corporation are:

Carlos J. Martinez
3728 Phillips Highway
Suite 229
Jacksonville, Florida 32207

Mariela M. Fraser
2446 Ryan Place Unit B
Tallahassee, Florida 32308

The shareholders of this corporation are hereby authorized to act in place of a Board of Directors, as authorized by statute.

ARTICLE NINE

The name and address of the initial incorporator is:

MARIELA M. FRASER
2446 RYAN PLACE UNIT B
TALLAHASSEE, FLORIDA 32308

ARTICLE TEN

This corporation may adopt By-Laws or dispense with same by majority vote of the outstanding shares as voted by the shareholders.

Members of the Board of Directors or the Executive Committee, if any, shall be deemed present at a meeting of such Board or Committee, if a conference telephone, or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

The corporation may confer powers, limitations of the powers and regulate the powers of the corporation, the Directors, and the stockholders of all classes. Including but not limited to provisions governing the issuance of stock certificate to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's By-Laws, or placed in the corporate minutes after authorization by a majority vote of the outstanding shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective Director's meeting and/or shareholder's meeting outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

The corporation, if it so provides in its minutes or its By-Laws has the right and power to determine the time, place, conditions, and regulation pertaining to inspection of its accounts and books (other than the stockbook) by the stockholders, and no stockholder shall have the right to inspect any account, book of documents of this corporation except such right as conferred by statute, or unless authorized by a resolution of the stockholders or the Board of Directors.

THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby, make, subscribe, acknowledge, and file these Articles of Incorporation, hereby declaring and certifying that facts herein are true, and accordingly have hereunto set his/her hands and seal this 16th day of August, 1998.

Marula M. Fraser

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

Pursuant to the Articles of Incorporation filed of even date herewith, and pursuant to Florida Statutes hereby designate Mariela M. Fraser as it's Registered Agent upon whom process may be served at

2446 Ryan Place Unit B
Tallahassee, Florida 32308

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.


REGISTERED AGENT