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NationsBank
FL6-773-01-01
16350 Pines Boulevard
Pembroke Pines, FL 33027

City/State/Zip Phone #

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****122.50 ****122.50

Office Use Only

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

1. ____________________ (Corporation Name) ____________________ (Document #)
2. ____________________ (Corporation Name) ____________________ (Document #)
3. ____________________ (Corporation Name) ____________________ (Document #)
4. ____________________ (Corporation Name) ____________________ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 MAY 15 AM 11: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	JLS 5-18-98

CR2E031(1/95)

FAX AUDIT #

ARTICLES OF INCORPORATION

OF

UNIVERSAL MEDICAL GROUP, INC.

FILED
98 MAY 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be UNIVERSAL MEDICAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1157 N.W. 133rd AVENUE, PEMBROKE PINES, FL. 33028.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value $ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Hector Andres Roque
1157 N.W. 133 Ave
Pembroke pines, Fl. 33028
(954) 450-2792

FAX AUDIT #

FAX AUDIT #

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **Hector A. Roque, of 1157 N.W. 133rd Ave, Pembroke Pines, Fl. 33028.**

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Hector A. Roque
1157 N.W. 133rd Ave
Pembroke pines, Fl. 33028

The Corporation shall have **four(4)** directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Directors are**; Hector Andres Roque, President, and Maritza Marie Roque, Secretary, of 1157 N.W. 133 Ave,Pembroke Pines, Fl. 33028, and Miguel A. Roque, Vice-President, and Felix A. Roque, Treasurer,of 8095 N.W. 8 St, #404, Miami, Fl. 33126.**

The undersigned has executed these Articles of Incorporation this **10** day of **May, 1998.**

Hector A. Roque, , Incorporator

FAX AUDIT #

FAX AUDIT # ____

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: May 10, 1998.

Hector Andres Roque,
Registered Agent

FAX AUDIT # ____

FILED
98 MAY 15 AM 11: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA