

Charter Number Only

**P9900000682**

The Office Alternative.

Requestor's Name  
3191 Coral Way #115  
Address  
Miami, FL 33145  
City State ZIP Phone

(305) 446-1145A.

ION ONLY

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\*\*\*\*\*122.50 \*\*\*\*\*78.75

CORPORATION(S) NAME

ADVANCED MEDICAL INNOVATION (A.M.I.), INC.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

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TALLAHASSEE FLORIDA  
PM 1:02

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98 DEC 31 AM 9:47

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 31, 1998

EMPIRE

MIAMI, FL

SUBJECT: ADVANCED MEDICAL INNOVATION (A.M.I.), INC.  
Ref. Number: W98000029298

We have received your document for ADVANCED MEDICAL INNOVATION (A.M.I.), INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 998A00061139

DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**Unity Health Group, Inc.**

**ARTICLE I - NAME**

The name of this corporation is **Unity Health Group, Inc.** The principal office mailing address is:

**1898 Coral Way  
Miami, Florida 33145**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **1,000** shares of \$ **1.00** par value stock which shall be designated "**COMMON SHARES**".

**ARTICLE V - PREEMPTIVE RIGHTS**

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 his 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 VI - INITIAL REGISTERD OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **1898 Coral Way, Miami, Florida 33145** and the name of the initial registered agent of this corporation at that address is: **Hector S. Rodriguez**.

**ARTICLE VII – INITIALS BOARD OF DIRECTORS**

This corporation shall have 1 directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The name and address of the initial director of this corporation is:

**Hector S. Rodriguez**  
**4237 SW 5<sup>th</sup> Street**  
**Miami, Florida 33134**

The name address of the incorporator executing these Articles of Incorporation is:

**Hector S. Rodriguez**  
**4237 SW 5<sup>th</sup> Street**  
**Miami, Florida 33134**

Signature: Hector S Rodriguez MD  
Incorporator

**ARTICLE IX –BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X – CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

#### ARTICLE XI – SHAREHOLDER QUORUM AND VOTING

The majority of the share entitled to vote, represented in a person or by proxy shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

#### ARTICLE XII – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

#### ARTICLE XIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, having been named as initial registered agent of the corporation in the hereby accept said office and will serve in said capacity.



**Hector S. Rodriguez (Registered Agent)**

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99 JAN -5 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA