

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001167 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (85)

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)599-0839

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

SUGMILL MANOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	08 (7)
Estimated Charge	\$78.75

My My



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 15, 1999

FAS-T CORP.

SUBJECT: SUGARMILL MANOR, INC.

REF: W99000001121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 487-6930.

Carolyn Batten Document Specialist

FAX Aud. #: H99000001167 .Letter Number: 499A00002080 **д99000001167 8**

ARTICLES OF INCORPORATION FOR SUGMILL Manor, INC.

The undersigned does hereby adopt the following Articles of the Incorporation for the purpose of the forming a Corporation under the laws of the State of Florida.

NAME OF CORPORATION

The name of the Corporation shall be SUGMILL Manor, Inc. Whose address is 300 71 Street, Suite 400, Miami Beach, Fl. 33139



II COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolve by law.

III PURPOSES

The Corporation is organized for the purpose of transacting any and all lawful business. Including but not limited to, Health Care Management, Marketing and Development, Employment and Recruiting of Temporary and Permanent Personnel, etc.

<u>IV</u> CAPITAL STOCK

The Corporation is authorized to issue a 100 shares of stock, all of one class, at \$1.00 per share par value.

V REGISTERED AGENT

The address of this Corporation's initial registered office is 300 71 Street, Suite 400, Miami, Fl. 33139 and the name of the registered agent at said address is Eduardo R. Hernando.

Prepared By: Eduardo R. Hernando 300 71 St., #400 Miami Beach, FL 33141 Tel: (305) 868-1830 Acknowledgment by Designated Agent: Having been named to accept service of process for the above stated corporation, at the above address, I hereby accept to act relative to keeping open said office.

By Eduardo R. Hernando Registered Agent

VI INCORPORATOR

The name and address of the incorporator is as follows:

Eduardo R. Hernando 300 71 Street Suite 400 Miami Beach, Fl. 33139

VII BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction, the Board of Directions. The number of Directions may by increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The name and address of the initial Director of this Corporation is:

Eduardo R. Hernando 300 71 Street, Suite 400 Miami Beach, Fl 33139

VIII INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders untitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

INDEMNIFICATION

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

<u>XI</u> BY-LAW- <u>AMENDMENT</u>

The power to adopt alter amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not alter, amend or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amend or repealed by the Board of Directors.

XII AMENDMENTS OF ARTICLES

This Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of incorporation in the State of Florida this 12th of January 1999.

Incorporator

Eduardo R. Hernando

99 JAN 15 PH 4: 11
SECRETARY OF STATE

STATE OF FLORIDA)

88:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Eduardo R. Herslando, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledge to and before me that he executed the same for the uses and purposes therein mention and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said COUNTY and STATE, this 12th day of January, 1999.

State of Florida at Large,

My commission expires: 5/4/2000