

P99000036431

Florida Department of State

EFFECTIVE DATE

4-21-99

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.

(((H99000009462 5)))

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 : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 22 AM 10:29

FILED

FLORIDA PROFIT CORPORATION OR P.A.

doctor housecall, inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

1011122199

H99000009462

EFFECTIVE DATE
4-21-99

FILED
99 APR 22 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION
OF
DOCTOR HOUSECALL, INC.

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Doctor Housecall, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on April 21, 1999 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 400 S. Pointe Dr. #707, Miami Beach FL 33139.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
400	Class A - Common	\$1.00
600	Class B - Common	\$1.00

The holders of Class A- Common Stock shall have six votes per share on all matters voted on by the Shareholders; holders of Class B - Common shall have one vote per share. Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation

H99000009462

Prepared by:
Ann Fisher, P.A.
1514 Zuleta Ave.
Coral Gables FL 33146
305-665-5944
Fla Bar No: 0328227

H99000009462

of the same kind, class or series as he or she already holds, shall have the right to purchase his or her 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 V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Benjamin H. Johnson, 400 S. Pointe Dr. #707, Miami Beach FL 33139.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Benjamin H. Johnson, 400 S. Pointe Dr. #707, Miami Beach FL 33139.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation are:

Benjamin H. Johnson
400 S. Pointe Dr. #707
Miami Beach FL 33139

Roberto Grunberg
9601 Collins Ave. #708
Miami Beach FL 33154

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

H99000009462

H99000009462

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of
Incorporation this 21 day of April, 19 99.

Ray H. Johnson
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ray H. Johnson
Registered Agent

Date: 4/21/99

FILED
99 APR 22 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000009462