

# P99000042056

David E. Marko

Requestor's Name

3001 S.W. 3<sup>rd</sup> Ave

Address

Miami, FL

City/State/Zip

305-285-2000

Phone #

Office Use Only

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

1. Innovative Health Systems, Inc.

(Corporation Name)

(Document #)

2. Victoria Therapy Service, Inc.

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 10 AM 10:52

APPROVED  
AND  
FILED

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

300002869003--7  
-05/10/99--01053--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**ARTICLES OF INCORPORATION**  
**OF**  
**INNOVATIVE HEALTH SYSTEMS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the articles of incorporation for the purpose of organizing a business corporation.

99 MAY 10 AM 08:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE I**

The name of the corporation ("Corporation") is INNOVATIVE HEALTH SYSTEMS, INC.

**ARTICLE II**

The existence of the corporation shall begin on the date of filing of these articles.

**ARTICLE III**

The street address of the principal office of the Corporation is 3001 S.W. Third Avenue, Miami, Florida 33129.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100 at no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 3001 S.W. Third Avenue, Miami, FL 33129. The initial registered agent for the Corporation at that address is David E. Marko, Esq.

**ARTICLE VI**

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
David E. Marko, Esq.	3001 S.W. Third Avenue Miami, Florida 33129

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 10 AM 10:52

APPROVED  
AND  
FILED

**ARTICLE VII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

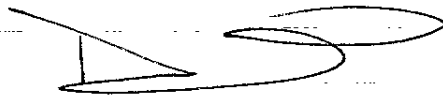
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of May, 1999.



Name: David E. Marko, Esq.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for INNOVATIVE HEALTH SYSTEMS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: David E. Marko, Esq.

Date: