

P 990000 42518

LAW OFFICE OF
BRADLEY E. LOLUS, P.A.
4992 North Pine Island Road
Lauderhill, FL 33351

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

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<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

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

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F. CHESSEN MAY 11 1999

ARTICLES OF INCORPORATION
OF
EVALUMED, INC.

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ARTICLE I. CORPORATE NAME

The name of this corporation is EVALUMED, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of this business is medical evaluations and consulting, and to conduct all business lawfully permitted under the Laws of The State of Florida and the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of capital stock having a par value of One Dollar (\$1.00) per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

BRADLEY E. LOLUS, P.A.
4992 N. Pine Island Road
Lauderhill, FL 33351

ARTICLE VI. BOARD OF DIRECTORS

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

ARTICLE VII. INITIAL DIRECTORS

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

Dr. Joseph Astaphan
11301 NW 5th Street
Plantation, FL 33325

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Dr. Joseph Astaphan
11301 NW 5th Street
Plantation, FL 33325

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and duties of each officer of this corporation.

ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints BRADLEY E. LOLUS, P.A. as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be 4992 N. Pine Island Road, Lauderhill, FL 33351.

ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

That this corporation's principal office and mailing address is 11301 NW 5th Street, Plantation, FL 33325.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 3 day of May, 1999.

Joseph Astaphan ms
Dr. Joseph Astaphan
Incorporator
Evalumed, Inc.

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public personally appeared Joseph Astaphan, who produced a Florida Drivers License as identification, and known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 3 day of May, 1999.

[Signature]
Notary Public
State of Florida at Large

My commission expires:



BRADLEY E. LOLUS
COMMISSION # CC 644885
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for Evalumed, Inc., the above-stated corporation, at the location designated in these Articles of Incorporation (4992 N. Pine Island Road, Lauderhill, FL 33351), I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 3 day of May, 1999.

BY: 

BRADLEY E. LOLUS, P.A.
Registered Agent for
Service of Process for
Evalumed, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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