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**DONALD M. DARRACH**  
ATTORNEY AT LAW  
1401 BRICKELL AVENUE, SUITE 510  
MIAMI, FLORIDA 33131

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Phone #

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input 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

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

FILED  
99 MAY 24 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAY 27 1999

**ARTICLES OF INCORPORATION**

**OF**

**CAREMED, INC.**

The undersigned Incorporator to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is:

CAREMED, INC.

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**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 Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

PREPARED BY:

DONALD M. DARRACH, ESQ.  
1401 Brickell Avenue, Suite 510  
Miami, Florida 33131  
Florida Bar No. 131409  
(305) 673-9400

FILED  
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TALLAHASSEE, FLORIDA

**ARTICLE V. REGISTERED AGENT**

The Registered Agent of this Corporation and the address of the registered office in the State of Florida shall be:

OSVALDO MARTINEZ  
8125 NW 53<sup>rd</sup> Street  
Miami, Florida 33166

The Board of Directors, may from time to time, move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. CORPORATE ADDRESS**

The initial Corporate address of the corporation in the State of Florida shall be:

8125 NW 53<sup>rd</sup> Street  
Suite 116  
Miami, Florida 33166

**ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. INITIAL DIRECTOR**

The name of the initial director of this Corporation and his address is:

OSVALDO MARTINEZ  
2100 SW 7<sup>th</sup> Avenue  
Miami, Florida 33129

The person named as the initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE IX, INITIAL OFFICERS**

The name of the initial officer of this Corporation and his address is:

PRESIDENT/CHIEF EXECUTIVE OFFICER/TREASURER  
OSVALDO MARTINEZ  
2100 SW 7<sup>th</sup> Avenue  
Miami, Florida 33129

**ARTICLE X. INCORPORATION**

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

DONALD M. DARRACH  
1401 Brickell Avenue  
Suite 510  
Miami, Florida 33131

**ARTICLE XI. 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 a least a majority of the stock entitled to vote thereon, 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.

IN WITNESS THEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 6<sup>th</sup> day of May, 1999.

  
DONALD M. DARRACH

STATE OF FLORIDA


COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Osvaldo Martinez, who is personally known to me and did take an oath, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Miami-Dade County, Florida, this 6<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida

MY COMMISSION EXPIRES:

 Rebecca S Osorio  
My Commission CC810905  
Expires February 21, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

PURSUANT to Florida Statutes, the following is submitted in compliance with said Statutes:

That CAREMED, INC., desiring to organize under the laws of the State of Florida, with its initial corporate office at 8125 NW 53<sup>rd</sup> Street, Suite 116, Miami, Florida 33166, appoints Osvaldo Martinez, as its agent to accept service of process within this State at 8125 NW 53<sup>rd</sup> Street, Suite 116, Miami, Florida, 33166.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

  
OSVALDO MARTINEZ

99 MAY 24 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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