

Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 : (305)541-3770 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

all-med management systems, inc.

Certificate of Status	0 F
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### **ARTICLES OF INCORPORATION**

OF

### ALL-MED MANAGEMENT SYSTEMS, INC.

### **ARTICLE I**

### NAME

The name of the Corporation shall be ALL-MED MANAGEMENT SERVICES, INC.

### ARTICLE II

### **PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### **ARTICLE III**

### STOCK

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

### **ARTICLE IV**

## INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the initial Registered Office of this Corporation and of its principal office is 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134, and the name of the initial Registered Agent of this Corporation at that address is J. EVERETT WILSON. The mailing #ddress is the same.

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Filed by J. Everett Wilson, Eg. 12157 Le Jeine RD., HER Cord Gabber, R. 53134 (505) 446-7300

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### **ARTICLE V**

### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by the ByLaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

NAME

**ADDRESS** 

Raul Rodriguez

2170 West 73<sup>rd</sup> Street Hialeah, Florida 33016

### **ARTICLE VI**

### INCORPORATOR

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

J. Everett Wilson, Esq.

2151 La Jeune Road - Mezzanine Coral Gables, Florida 33134-4200

### **ARTICLE VII**

### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extert permitted by law,

### **ARTICLE VIII**

### **AMENDMENT**

These Articles of incorporation may be amended in the manner provided by law.

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ed these Articles

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 20 day of June. 1999.

J. EVERETT WILSON, ESQ.

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared J. EVERETT WILSON, ESG., personally known by me to be the person described in 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 in the Country and State named above, this

MANUEL IN LOPEZ

MY COMMISSION # CG NO 242

EXPLINES: January 20, 2019

Randed Thru Nebry Public Union frame

Notary Public, State of Florica at Large

My commission expires:

## ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

J. EVERETT WILSON, ESQ.

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