# 000071732

## Florida Department of State

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.

(((H99000020036 2)))

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

## FLORIDA PROFIT CORPORATION OR P.A.

R.A.R. RESPIRATORY CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2

8/11/99 3:37 PM

### ARTICLES OF INCORPORATION



# H99000020036

## R.A.R. RESPIRATORY CONSULTANTS, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

#### ARTICLE I -NAME

The name of this Corporation is: R.A.R. RESPIRATORY CONSULTANTS, INC.

#### ARTICLE II -DURATION

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation.

#### ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

a: To provide medical services and consultant services on matters related to the human respiratory system.

To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

PREPARED BY: CARLOS R. BUSQUETS, ESQ.

782 N.W. LE JEUNE ROAD, SUITE 632

MIAMI, FLORIDA 33126

FLORIDA BAR NO. 205370

PHONE: (305) 448-1200

PAGE 1 OF 4

H99000020036

# H99000020036

c. In the purchase or adquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity. d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

#### ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE

CORPORATION'S INITIAL REGISTERED

OFFICE AND INITIAL REGISTERED

AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is: 1351 WEST GOLFVIEW

PAGE 2 OF 4 H9900002003 6

H99000020036

DRIVE, PEMBROKE PINES, FL. 33026, and the name of the initial registered agent of the corporation at that office is: REINA A. RODRIGUEZ, CRT, D.B.C.C.M.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Directors initially.

The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME

ADDRESS

REINA A. RODRIGUEZ, CRT D.B.C.C.M. 1351 WEST GOLFVIEW DRIVE PEMBROKE PINES, FL. 33026

#### ARTICLE IX - INCORPORATOR

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

NAME

ADDRESS

REINA A. RODRIGUEZ, CRT D.B.C.C.M. 1351 WEST GOLFVIEW DRIVE PEMBROKE PINES, FL. 33026

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

PAGE 3 OF 4

# H99000020036

IN WITNESS WHEREOF, the undersigned has executed these

Articles of Incorporation this 1st day of June, 1999

EINA A. RODRIGUEZ, CRT,

D.B.C.C.M.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared REINA A. RODRIGUEZ, CRT, D.B.C.C.M., who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator. and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth. ( ) who is personally known to me or ( xx ) who has produced Florida Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this <a href="list">1st</a> day of June, 1999.

OFRICIAL NOTARY SEAL
MARIA RIVERO
NOTARY PUBLIC STATE OF MORIDA
COMMISSION NO. CC547401
MY COMMISSION EXP. 16,2000

NOTARY PUBLIC, STATE OF FLORIDA

HARIA RIJERO

PRINT NAME:

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR TO ACT.

R.A.R. RESPIRATORY CONSULTANTS, INC., AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT.

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 1st DAY OF Juce, 1999.

GENTA O GOLLEGY CRE, BECCH.

D.B.C.C.M.

(REGISTERED AGENT)

PAGE 4 OF 4

H99000020036