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

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DUNHILL MEDICAL CORP.

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ARTICLES OF INCORPORATION  
OF

DUNHILL MEDICAL CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DUNHILL MEDICAL CORP.

The principal place of business of this corporation shall be: 1541 BRICKELL AVENUE, STE. 2701 MIAMI, FL. 33129

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: # OF SHARES 1000 \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

VICTOR H. CHACON (P) BRICKELL AVENUE STE 2701 MIAMI, FL. 33129

STELLA ESTEFAN (VP) 1541 BRICKELL AVENUE STE 2701 MIAMI, FL. 33129

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ANA MARIA DIAZ 1541 BRICKELL AVENUE STE 2701 MIAMI, FL. 33129

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 30TH day of SEPTEMBER 1999

Signature(s) of Incorporator(s)

Ana Maria Diaz

\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

DUNHILL MEDICAL CORP.

2. The name and address of the registered agent and office is:

ANA MARIA DIAZ 1541 BRICKELL AVENUE STE 2701

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33129

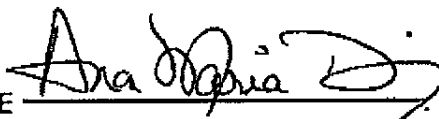
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE



TITLE

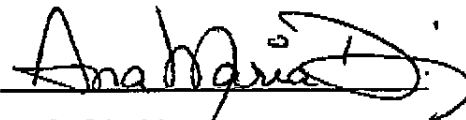
R.A / INCORPORATOR - FOF

DATE

9-30-99

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

9-30-99