

TRANSMITTAL LETTER

P99000100796

FILED
99 NOV 17 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: STRATEGIC MEDICAL SOLUTIONS, INC.
(Proposed corporate name - must include suffix)

800003047428--4
-11/17/99--01072--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: CATHY A. BRUMBAUGH
Name (Printed or typed)

1600 S. FEDERAL HIGHWAY, SUITE 450
Address

POMPANO BEACH, FLORIDA 33662
City, State & Zip

(954) 788-5340
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
FOR
STRATEGIC MEDICAL SOLUTIONS, INC.

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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:

STRATEGIC MEDICAL SOLUTIONS, INC.

The principle place of business of this corporation shall be:

8600 SW 89 Avenue,
Miami, FL 33173

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 par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$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(s) of the initial officer(s) and director(s) if any, who shall hold office the first year of corporations existence or until their successor(s) is (are) elected, is (are):

ALEXANDRA M. GARCIA
PRESIDENT, SECRETARY
8600 SW 89TH AVENUE
MIAMI, FL 33173

CATHY A. BRUMBAUGH
VICE-PRESIDENT, TREASURER
12232 NW 1ST STREET
PLANTATION, FL 33325

ARTICLE VI INCORPORATOR (S)

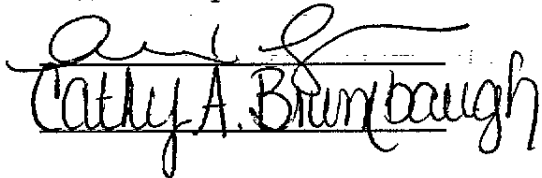
The name(s) and street address(s) of the incorporator(s) to this article of incorporation is (are):

ALEXANDRA M. GARCIA
PRESIDENT, SECRETARY
8600 SW 89TH AVENUE
MIAMI, FL 33173

CATHY A. BRUMBAUGH
VICE-PRESIDENT, TREASURER
12232 NW 1ST STREET
PLANTATION, FL 33325

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 15th day of November 1999.

Signature(s) of Incorporator(s)

A handwritten signature in cursive script, reading "Cathy A. Brumbaugh", written over a horizontal line.

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this _____
Day of _____ 1999 by STRATEGIC MEDICAL SOLUTIONS, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 NOV 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

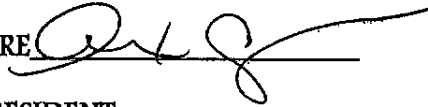
1. The name of the corporation is:

STRATEGIC MEDICAL SOLUTIONS

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

ALEXANDRA M. GARCIA
8600 SW 89th AVE.
MIAMI, FL. 33173

SIGNATURE _____

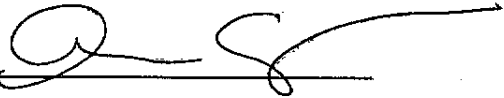


TITLE: PRESIDENT

DATE: NOVEMBER 15, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF THE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF 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: NOVEMBER 15, 1999