P06000006239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

D. WHITE JAN 18 2006

200063290962

01/11/06--01022--002 **78.75

FILED
06 JAN 11 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ruden McClosky

701 BRICKELL AVENUE
SUITE 1900
MIAMI, FLORIDA 33131

(305) 789-2772
FAX: (305) 537-3972
BRENT.KLEIN@RUDEN.COM

January 9, 2006

Federal Express

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Incorporation
South Florida Health Clinics, Inc.

Gentlemen:

Enclosed are two (2) copies of Articles of Incorporation of South Florida Health Clinics, Inc., along with a check in the amount of $78.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

BDK/jg
Enclosures

MIA:295872:1

FILED

06 JAN 11 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA HEALTH CLINICS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is South Florida Health Clinics, Inc. and its address is Unit CU-3, 3000 Coral Way, Miami, Florida 33145.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5000 shares, with a par value of $1.00 per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Unit CU-3, 3000 Coral Way, Miami, Florida 33145 and the name of its initial registered agent at such address is Frank Castro.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors are:

Frank Castro
Unit CU-3
3000 Coral Way
Miami, Florida 33145

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are:

Frank Castro
Unit CU-3
3000 Coral Way
Miami, Florida 33145

FILED

06 JAN 11 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 9 day of January, 2006.

Frank Castro

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Frank Castro
Registered Agent