Division of Corporations

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DEAN MEAD ORLANDO

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Fax Number : (407) 423-1831

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Emergency One Urgent Care, LLC

Certificate of Status	0
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**EXAMINER** 

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## ARTICLES OF ORGANIZATION

OF

#### EMERGENCY ONE URGENT CARE, LLC



The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

### ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Emergency One Urgent Care, LLC (the "Company").

#### ARTICLE II - PRINCIPAL OFFICE

The street address, and the of the principal office of the Company is 802 W. Oak Street, Kissimmee, Florida 34741. The mailing address of the Company is 802 W. Oak Street, Kissimmee, Florida 34741.

#### ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 802 W. Oak Street, Kissimmee, Florida 34741. The name of the registered agent of the Company at that address is Mohammad A. Khan.

#### ARTICLE IV - MANAGEMENT

The Company is to be a member-managed company. The name and address of the initial member of the Company are:

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Central Florida Internists, Inc. 2918 17th Street St. Cloud, Florida 34769

#### ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this 29 day of July, 2008.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

CENTRAL FLORIDA INTERNISTS, INC.

Mohammad A. Khan, M.D., President

# STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Mohammad A. Khan

Date: July <u>27</u> 2008

OR JUL 30 AM 8: L7
SECRETARY OF STATE

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# AFFIDAVIT OF OFFICER OF EMERGENCY ONE URGENT CARE, INC.



STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared MOHAMMAD A. KHAN, M.D., President of EMERGENCY ONE URGENT CARE, INC., a Florida corporation, Florida Document Number P08000035213 (hereinafter referred to as the "Corporation"), who, upon being duly sworn, certified as follows:

- 1. The Corporation does not intend to revoke its Articles of Dissolution, as permitted by Section 607.1404(1) of the Florida Statutes, after the Articles of Dissolution have been filed with the Office of the Secretary of State of the State of Florida.
- Pursuant to the provisions of Section 607.1405(4) of the Florida Statutes, the Corporation consents to and permits the immediate assumption and use of the Corporation's name by another corporation.

FURTHER AFFIANT SAITH NOT.

Mohammad A. Khan, M.D. Affiant

Sworn to and subscribed before me this 30 day of August, 2008, by MOHAMMAD A. KHAN, M.D., as President of EMERGENCY ONE URGENT CARE, INC., a Florida corporation, Florida Document Number P08000035213. Said person (check one) is personally known to me, produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit:

Dorothy F. Sierra
Commission # DD354792
Expires: SEF: 13, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Print Name: Darothy F. Sierr Notary Public, State of F.

Commission No.: DD354742

My Commission Expires: Sep. 13, 2008

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