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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

community health centers of polk county, inc.

Certificate of Status	0
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J. Shivers NOV 01 2005

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Community Health Centers of Polk County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1143 State Road 60 East
Lake Wales, Florida 33853**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide access to medical care and treatment to medically underserved areas with no regard to the ability to pay and for any other lawful purpose not inconsistent with Fla. Stat. 617 and not for any pecuniary profit.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

In accordance with the bylaws for the not for profit corporation as from time to time is amended.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- | | | |
|--|--|---|
| 1. Michael Yungmann, Dir.
1191 ScrubJay Trail
Frostproof, Fla. 33843 | 2. Brian Marbut, Dir.
1078 County Lake Circle
Lake Wales, Fla. 33898 | 3. Erlinda Rada-Pilkington, Dir.
3818 S. Scenic Hwy.
Lake Wales, Fla. 33898 |
| 4. Collette Barunstein, Dir.
749 State Road 60 East
Lake Wales, Fla. 33853 | 5. Jaykirti Patel, Dir.
530 S. Scenic Hwy.
Lake Wales, Fla. 33853 | 6. Vincente Veroza, Dir.
4031 Lake Ashton Club Dr.
Lake Wales, Fla. 33859 |

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Michael R. Presley, Esq.
1143 State Road 60 West
Lake Wales, Florida 33853**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Michael R. Presley, Esq.
3452 W. Boynton Beach Blvd. / Suite 5
Boynton Beach, Florida 33436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

10/31/2006
Date

Signature/Incorporator

10/31/2006
Date

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