Division of Corporations https://ccfss1.dos.state.fLus/scripts/efficovr.exe Florida Department of State **Division of Corporations** *.* 22 Public Access System Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. <u>.</u> (((H0000000132 1))) FL-1 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number ; : (850)922-4001 From: Account Name ' : FAS-T CORF. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 ين ភ្លូ Contractor FLORIDA PROFIT CORPORATION OR P.A. **OMETEPE MEDICAL CENTER, INC.**

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Articles of Incorporation

of

OMETEPE MEDICAL CENTER, INC.

Article I. Name

The name of this Florida corporation is; OMETEPE MEDICAL CENTER, INC.

Article II. Address

The mailing address of the Corporation is:

OMETEPE MEDICAL CENTER, INC. 3383 N.W. 7th Street, Suite 301 Miami, FL 33125

Article III. Cepital Stock

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share,

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ELIZABETH SANTANA 3383 N.W. 7th Street, Suite 301 Miami, FL 33125

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are: Elizabeth Santane - 3363 N.W. 7th Street, Suite 301, Mlami, FL 33125

Dore Castillo - 3383 N.W. 7th Street, Suite 301, Miami, FL 33125 Anielka Castillo - 3383 N.W. 7th Street, Suite 301, Miami, FL 33125

Prepared by; Barreras & Rachin,P.A., 11120 N. Kendall Dr., #201, Miemi, FL 33176 (305)270-2040 FILED 00 JAN - 3 PH 3: 56 SECRETARY OF GIATE 80000000132 1

Article VI.

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The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

ELIZABETH SANTANA 3383 N.W. 7th Street, Suite 301 Miami, FL 33125

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on January 2, 2000.

President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: OMETEPE MEDICAL CENTER, INC.

REGISTERED AGENT: ELIZABETH SANTANA 3383 N.W. 7th Street, Suite 301 Miami, FL 33125

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ELIZABETH SANTANA President

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