

# P000000011056

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : KRAMER, GREEN, ZUCKERMAN &amp; KAHN, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

ormond beach advanced wellness medical center, inc.

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KRAMER, GREEN, et al

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**ORMOND BEACH ADVANCED WELLNESS MEDICAL CENTER, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is ORMOND BEACH ADVANCED WELLNESS MEDICAL CENTER, INC.

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of this corporation is 750 W. Granada Boulevard, Ormond Beach, FL 32714.

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 So.  
Hollywood, FL 33021, phone: (954) 966-2112

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#### ARTICLE IV

##### PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V

##### CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI

##### VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### ARTICLE VII

##### PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

#### ARTICLE VIII

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021 and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

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## ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1).

The name and address of the initial director of this corporation are:

Linda S. Lombardo  
750 W. Granada Boulevard  
Ormond Beach, FL 32714

## ARTICLE X

INCORPORATOR

The name and address of the Incorporator are:

Linda S. Lombardo  
750 W. Granada Boulevard  
Ormond Beach, FL 32714

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 28<sup>th</sup> day of January, 2000.

  
LINDA S. LOMBARDO  
Initial Director/Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is  
submitted:

FIRST -- That ORMOND BEACH ADVANCED WELLNESS MEDICAL CENTER, INC.,  
desiring to organize or qualify under the laws of the State of Florida, with its principal place  
of business at 750 W. Granada Boulevard, City of Ormond Beach, State of Florida, has  
named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, City of  
Hollywood, State of Florida, as its agent to accept service of process within the State of  
Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDASIGNATURE: *Linda S. Lombardo*

LINDA S. LOMBARDO

TITLE: Incorporator

DATE: 1-28-00

Having been named to accept service of process for the above-stated corporation, at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

SIGNATURE: *Mitchell F. Green*

MITCHELL F. GREEN

Registered Agent

DATE: 2-1-00