ATTORNEY AT LAW 9190 Sunset Drive Miami, Florida 33173 Re: Incorporation of Complete J Complete Lamly Medical Core, Inc.; Sion Management Corp whom it may concern? **200003117452--**<del>02/01/00\_</del>01026-<u>0</u>02 \*\*\*\*\*315.00 \*\*\*\*\*78.75 ci 1999 FEB 3

Jack L. Weitzman, P.A.

# ARTICLES OF INCORPORATION

# **OF**

# COMPLETE FAMILY MEDICAL CARE, INC.

# ARTICLE I

# **NAME**

The name of the corporation is COMPLETE FAMILY MEDICAL CARE, INC.

# ARTICLE II

# **DURATION**

The period of duration of the corporation is perpetual.

### ARTICLE III

# **PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

# ARTICLE IV

# CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

is:

The name and address of the initial registered office and agent of this corporation

(a) Registered Agent -

Jack L. Weitzman

(b) Registered Agent Office -

9190 Sunset Drive

Miami, Florida 33173

#### ARTICLE VI

# PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is at 1125-27 N.W. 22 Avenue, Miami, FL 33125. The office and mailing address of the Corporation is 1125-27 N.W. 22 Avenue, Miami, Florida 33125.

### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

Initial Directors:

Jose Almanzar 12977 S.W. 132 Court Miami, FL 33186 Felicia Lopez 14597 S.W. 112 Street Miami, FL 33186

# ARTICLE VIII

# **INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is: Jack L. Weitzman, 9190 Sunset Drive, Miami, FL 33173.

#### ARTICLE IX

# **AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X

#### PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this <u>21st</u> day of January, 2000.

JACK L. WEITZMAN

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK L. WEITZMAN, known to me and known by me to be the person who executed the foregoing articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 2/ day of January, 2000.

My Commission Expires:

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 2/50 day of January, 2000.

REGISTERED AGENT