

TRANSMITTAL LETTER

P000000019739

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

2-1-00

SUBJECT: North Powers Medical Building, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maria D. Arnesen.
Name (Printed or typed)

10244 East Colonial Dr. Suite #101
Address

Orlando, Florida, 32817
City, State & Zip

407-380-7740
Daytime Telephone number

FILED
FEB - 4 PM 4:28
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

000003124560--8
-02/04/00--01006--011
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

W-3551

CHE
2-21-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 2000

MARIA D. ARAMA
10244 EAST COLONIAL DR. SUITE #101
ORLANDO, FL 32817

We have received your document for NORTH POWERS MEDICAL BUILDING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 200A00006964

EFFECTIVE DATE
2-1-00

**ARTICLES OF INCORPORATION
OF
NORTH POWERS MEDICAL BUILDING , INC.**

FILED
00 FEB -4 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON
COMPETEN TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA .

ARTICLE I . NAME

THE NAME OF THE CORPORATION NORTH POWERS MEDICAL BULDING, INC.

ARTICLE II . ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE : 855 NORTH POWERS
DR. ORLANDO , FLORIDA 32818

ARTICLE III . NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA , THE STATE OF FLORIDA OR
ANY OTHER STATE , COUNTRY , TERRITORY OR NATION .

ARTICLE IV . CAPITAL STOCK

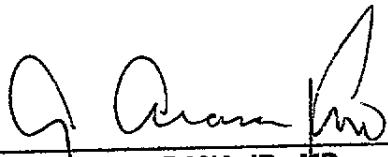
THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY TIME IS 20,000 OF COMMON STOCK , AT \$1.00 VALUE . THE BOARD OF
DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON- VOTING RIGHTS OF EACH ISSUE OF
SHARES OF COMMON STOCK .

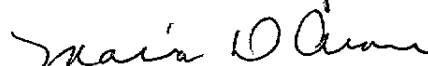
ARTICLE V . TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE .

ARTICLE VI . TITLES OF DIRECTORS CONSTITUTING INITIAL BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF THREE DIRECTORS.
THE NUMBER OF DIRECTOR OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY
THE BYLAWS PROVIDED , HOWEVER , THE NUMBER OF DIRECTORSShall NEVER BE LESS THAN
THREE. THE NAME AND TITLES OF THE INITIAL DIRECTORS FOR THE CORPORATION ARE


ADALBERTO ARANA JR. MD.


MARIA D. ARANA


JORGE A. ARANA

TITLE	COMMON STOCKS
PRESIDENT & CHAIRMAN	55 %
SECRETARY & TREASURY	35 %
DIRECTOR & OFFICER	10 %

ARTICLE V I I . INCORPORATOR

NAME	ADDRESS
ADALBERTO ARANA JR. MD.	8575 CHICKASAW FARM ORLANDO, FL. 32825 TELEPHONE : 407-381-4385
MARIA D. ARANA	8575 CHICKASAW FARM ORLANDO, FL. 32825 TELEPHONE : 407- 381-4385
JORGE A. ARANA	8575 CHICKASAW FARM ORLANDO, FL. 32825 TELEPHONE : 407-381-4385

ARTICLE V I I I . BYLAWS

THE POWER TO ADOPT , ALTER , AMEND , OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS OR SHAREHOLDERS .

ARTICLE I X . EFFECTIVE DATE

THE EFFECTIVE DATE WILL BE FEBRUARY 1 , 2000 .

FILED
00 FEB -4 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325 , FLORIDA STATUTES THE FOLLOWING IS
SUBMITTED :

NORTH POWERS MEDICAL BUILDING INC., DESIRING TO ORGANIZE AS A DOMESTIC CORPORATION OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED AND DESIGNATED , MARIA D.
ARANA AS ITS REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THE STATE OF FLORIDA
WITH ITS REGISTERED OFFICE LOCATED 855 NORTH POWERS DR SUITE D 32818 ORLANDO , FLORIDA.
ORANGE COUNTY

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE , I HEREBY AGREE TO ACT IN THIS CAPACITY ; AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATION OF THE FLORIDA BUSINESS CORPORATION ACT , AS THE SAME MAY APPLY
TO THE CORPORATION ; AND I FURTHER AGREE TO COMPLY WITH THE STATUTES , ALL AS THE SAME
MAY APPLY TO THE CORPORATION RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES AS REGISTERED AGENT.

DATED THIS JANUARY 28, 2000 .

Maria D Arana

MARIA D. ARANA
REGISTERED AGENT