

PO0000021011

Requester's Name

Address

W. Charles Jackson
6175 NW 153rd Street, Suite 301
Miami Lakes, Florida 33014

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00 FEB 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HEIGHTS MEDICAL CENTERS INC.
(Corporation Name)

(Document #)

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2. _____
(Corporation Name)

(Document #)

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3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLE OF CORPORATION

OF

HEIGHTS MEDICAL CENTERS INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Heights Medical Centers Inc.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of providing and arranging comprehensive health care services for members and transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having \$1 per value per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is W. Charles Jackson. The street address of the initial registered office of the corporation in the State of Florida is 6175 NW 153rd Street, Suite 301, Miami Lakes, Florida 33014

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one initial director. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of the corporation.

The name and street address of the initial director is:

W. Charles Jackson
6175 NW 153rd Street, Suite 301
Miami Lakes, Florida 33014

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation is W. Charles Jackson, 6175 NW 153rd Street, Suite 301, Miami Lakes, Florida 33014

ARTICLE VIII

BUSINESS ADDRESS

The Business Address is 6175 NW 153rd Street, Suite 301, Miami Lakes Florida 33014

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by-laws, the incorporators, any office, directors, employee or agent of the corporation, or any person who person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

REGISTERED AGENT

I, W. CHARLES JACKSON hereby am familiar with and accept the duties and responsibilities registered Agent for the said corporation.



W. Charles Jackson

ARTICLE XII

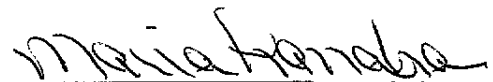
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, Personally appeared W. Charles Jackson known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Article if Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 21st day of February.



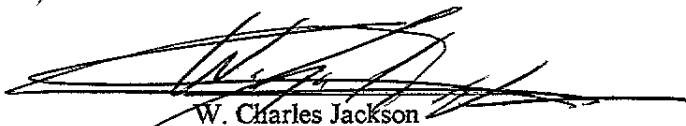
NOTARY PUBLIC
State of Florida at Large



OFFICIAL SEAL
MARIA LANAHAN
CC# 636593
My Commission Expires April 8, 2001

My Commission Expires:

IN WITNESS WHEREOF, the undersigned incorporators has executed these Article of
Incorporation this 21st day of February.


W. Charles Jackson