

Requester's Name

EDGAR E. TARRAU
409 S.W. 29 AVE

Address

Miami, FL 33135

City/State/Zip

Phone #

FILED

00 APR -3 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Mayar Medical Center, Inc
(Corporation Name) (Document #)

900003194219--7

-04/03/00--01140--019

****122.50 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

CE

4-7-00

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is:

MAYAR MEDICAL CENTER, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United states and of this state.

ARTICLE III - CAPITAL STOCK

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The Principal office or the mailing address of the corporation is:
409 S.W. 29 AVE MIAMI, FL. 33135 (SAME AS PRINCIPAL)

The name and street address of the Initial Registered Agent of this Corporation is:
EDGAR E TARRAU 409 S.W. 29 AVE MIAMI, FL. 33135.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

EDGAR E TARRAU
409 S.W. 29 AVE
MIAMI, FL. 33135

ARTICLE VII - INITIAL OFFICERS

The names and post office addresses of the officers are as follows:

PRESIDENT: EDGAR E. TARRAU
409 SW 29 AVE
MIAMI, FL. 33135

VICE-PRESIDENT: EDGAR E. TARRAU
409 SW 29 AVE
MIAMI, FL. 33135

SECRETARY: EDGAR E. TARRAU
409 SW 29 AVE
MIAMI, FL. 33135

TREASURY: EDGAR E. TARRAU
409 SW 29 AVE
MIAMI, FL. 33135

ARTICLE VIII - INCORPORATOR

The name and address of the person signing there articles is:
EDGAR E TARRAU 409 S.W. 29 AVE MIAMI, FL. 33135

ARTICLE IX - DISTRIBUTION

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
EDGAR E TARRAU	409 SW 29 AVE MIAMI, FL. 33135	500

ARTICLE X - EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of March, 2000



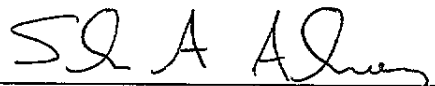
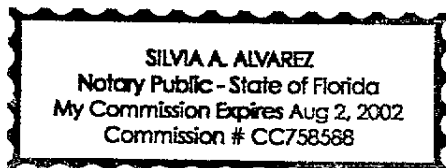
STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EDGAR E. TARRAU known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the states and County aforesaid, this 29 day of March, 2000




Notary public, State of Florida
at Large


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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT MAYAR MEDICAL CENTER, INC.
(NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH
 , STATE OF FLORIDA, HAS NAMED EDGAR E. TARRAU
((CITY) (STATE) (NAME OF
STUART LOCATED AT 409 S.W. 29 Ave.
RESIDENT AGENT) (STREET ADDRESS AND NUMBER
 , CITY OF Miami STATE OF FLORIDA,
OF BUILDING)(NOT P.O.BOX) (CITY)
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
TITLE PRESIDENT
DATE 3/29/00

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 PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
(PRESIDENT AGENT)
DATE 3/29/00

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STATE
TALLAHASSEE, FLORIDA