# POOCESS OF LAW OFFICES OF DEAN R. HALPER, P.A. OO JUN 14 PM 2: 50

DEAN R. HALPER\*\* STEVEN J. TORNBERG KENNETH KIRSCHNER\*

SECHETARY OF STATE TALLAHASSEE, FLORIDA

15200 Jog Road, Suite B-7 Delray Beach, Florida 33446

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Palm Beach (561) 498-5833 Broward (954) 428-6733 Facsimile (561) 498-7044

Florida and New York Bars\*\* New York Bar\*

June 13, 2000

(Of Counsel)

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

SUBJECT: _	SOUTH FLORIDA	HEALTH CENTER, INC.
	(Proposed corpora	te name - must include suffix)
Dear Sir(s)/Ma	dam(s):	
Enclosed is an original and two (2) copies of the articles of incorporation and a check for:		
\$7	70.00 Filing Fee	_\$78.75 Filing Fee & Certificate of Status
\$78.75 Filing Fee & Certified Copy		
<u>X</u> S REQUI	<del>-</del> -	ed Copy, & Certificate of Status (ADDITIONAL COPY

Very truly yours,

Denise Deckelboin

Denise Deckelboin

Legal Assistant to

DEAN R. HALPER, ESQ.

DRH/dd Enclosure RA address - but page

En Pet refer (00)

ARTICLES OF INCORPORATION

FILED

<u>OF</u>

00 JUN 14 PM 2: 50

# SOUTH FLORIDA HEALTH CENTER, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

#### ARTICLE I

# NAME OF CORPORATION

The name of this corporation is:

# SOUTH FLORIDA HEALTH CENTER, INC.

#### ARTICLE II

## GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE III

#### DURATION

The period of its duration is perpetual.

## ARTICLE IV

# CAPITAL STOCK

The corporation is authorized to issue three hundred (300) shares, all of one class, at \$1.00 par value.

# ARTICLE V

#### **ADDRESS**

The initial street address of the principal office of this

corporation in the State of Florida is:

15040 NE 6th Avenue Miami, Florida 33161

## ARTICLE VI

#### DIRECTORS

This corporation shall have three (3) director(s) initially. The number of director(s) 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 three (3). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Robert Russell

3801 South Ocean Drive, #4G Hollywood, Florida 33019

Phyllis Braun

6668 NW 26th Way Boca Raton, Florida 33496

Edilia Honore

200 SW 9th Court Pompano Beach, Florida 33060

## ARTICLE VII

# REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Richard Mirsky Attorney at Law

2525 SW 3rd Avenue, Suite 412

Miami, Florida 33129

# ARTICLE VIII

# INCORPORATOR(S)

The names an addresses of the incorporators signing these

Articles.of Incorporation are:

NAME

ADDRESS

Robert Russell

3801 South Ocean Drive, #4G Hollywood, Florida 33019

#### 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 thereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X

# DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_ day of June, 2000.

ROBERT RUSSELL

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of June, 2000, by Robert Russell, Incorporator, who is personally known to me or who produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of June, 2000.

Denise A. Deckelboim

Commission # 60010611

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Denise A. Deckelboim Commission # CO 910541 Expires March 17, 2004 Bonded Thru Atlantic Bonding Co., Inc.

My Commission expires:

NOTARY PUBLIC C STATE OF FLORIDA (seal)

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE FILED SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA 00 JUN 14 PM 2:50

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTESRY OF STATE TALLAHASSEE, FLORIDA

SOUTH FLORIDA HEALTH CENTER, INC. desiring to organize under the laws of the State of Florida with its initialed principal office as indicated in the Articles of Incorporation, at 15040 SE 6th Avenue, Miami, Dade County, Florida 33161, has named RICHARD MIRSKY, ESQUIRE as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

RICHARD MIRSKY, ESQUIRE 2525 SW 3rd Avenue, Swite 412 Miami, Florida 33129

echellroin

SWORN TO before me this 13th day of June, 2000.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)

