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Requester's Name

DAVID P. RYAN, P.A.  
1401 Brickell Avenue  
Suite 600  
Miami, Florida 33131

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
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2. \_\_\_\_\_  
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- |                                   |                                       |                                                |
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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> 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

6/21  
JX

**ARTICLES OF INCORPORATION**  
**OF**  
**BANYAN MEDICAL CENTERS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation (hereinafter referred to as "Corporation") shall be:

BANYAN MEDICAL CENTERS, INC.

The address of the principal office and mailing address of this Corporation in the State of Florida shall be:

17994 Southwest 97<sup>th</sup> Avenue  
Miami, Florida 33157

**ARTICLE II**  
**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, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**REGISTERED AGENT**

The name and street address of the Registered Agent of the Corporation shall be:

LAWRENCE R. MEDEARIS  
17994 Southwest 97<sup>th</sup> Avenue  
Miami, Florida 33157

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI**  
**INDEMNITY**

This Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

**ARTICLE VII**  
**DIRECTORS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

The name and address of the member of the initial Board of Directors of the Corporation is as follows:


PRESIDENT	LAWRENCE R. MEDEARIS
VICE PRESIDENT	LINDSAY E. TRAVIS
TREASURER	LAWRENCE R. MEDEARIS
SECRETARY	LINDSAY E. TRAVIS

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator is:

DAVID P. RYAN, P.A.  
1401 Brickell Avenue  
Suite 600  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned agent of David P. Ryan, P.A., has executed on behalf of David P. Ryan, P.A. on this 15<sup>th</sup> day of June, 2000.

  
As Incorporator of Banyan Medical Centers, Inc.

Jun-15-00 11:59A Applied Billing  
Jun-15-00 11:41am From-RODRIGUEZ & ANGELO P.A.

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**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

6/15/2000

  
\_\_\_\_\_  
LAWRENCE R. MEDEARIS

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