# P01000004586

# SPENCER & KLEIN

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

SUITE 1901 801 BRICKELL AVENUE MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700 TELECOPIER (305) 374-4890

January 8, 2001

Via Federal Express

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

100003529981--6 91/09/01-91072-005 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Northwest Medical Group, Inc.

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$78.75. Please return the certified copy of the Articles of Incorporation to the undersigned by U.S. Mail.

If there are any questions, please contact the undersigned.

Very truly yours,

Brent D. Klein

BDK/bs Enclosure

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## ARTICLES OF INCORPORATION

OF

## NORTHWEST MEDICAL GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

## NAME

The name of the corporation is Northwest Medical Group, Inc. and its address is Suite 303, 3191 Coral Way, Miami, Florida 33145.

## ARTICLE II

# **DURATION**

The duration of the corporation is perpetual.

## ARTICLE III

# PURPOSE

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV

#### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5,000 shares, with a par value of \$1.00 per share.

## ARTICLE V

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131 and the name of its initial registered agent at such address is Brent D. Klein.

## ARTICLE VI

#### DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Jose Armas 3191 Coral Way, Suite 303 Miami, Florida 33145

Eduardo Alarcon 3191 Coral Way, Suite 303 Miami, Florida 33145

#### ARTICLE VII

# INCORPORATOR

The name and address of the incorporator are:

Brent D. Klein c/o Spencer and Klein, P.A. Suite 1901 801 Brickell Avenue Miami, Florida 33131

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 8th day of January, 2001.

Brent D. Klein

# Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Brent D. Klein Registered Agent

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SECRUTARY OF STATE

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