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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. PLANTATION REGIONAL MEDICAL CENTER,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name)

(Document #) 300003653889--1  
-02/06/01--01060--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
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☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 FEB - 6 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
FEB - 6 AM 10:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

PLANTATION REGIONAL MEDICAL CENTER, INC.

We, the undersigned, hereby ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I- NAME

The name of the corporation shall be:

PLANTATION REGIONAL MEDICAL CENTER, INC.

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TALLAHASSEE FLORIDA

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

660 NW. 40<sup>TH</sup> Ave.- Suite 14  
Plantation, FL 33317

ARTICLE III- PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares \$1.00 (one) par value common stock.

## ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Robert J. Cooney, Esq.  
7759 N.W 146<sup>th</sup> St.  
Miami Lakes, FL. 33016

## ARTICLE VI- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert J. Cooney, Esq.  
7759 N.W. 146<sup>th</sup> St.  
Miami Lakes, FL. 33016  
(305) 828-2500

## ARTICLE VII- BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Yuset Allam	660 NW. 40 <sup>th</sup> Ave.- Suite 14
President	Plantation, FL 33317

## ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator to these articles is:

Yuset Allam  
660 NW. 40<sup>th</sup> Ave.- Suite 14  
Plantation, FL 33317

## ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

## ARTICLE X- BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 29<sup>th</sup>-day of January, 2001.

  
**Yuset Allam**

## CERTIFICATE DESIGNING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSED:

That PLANTATION REGIONAL MEDICAL CENTER, INC. desiring to organize under the laws of the State of Florida has appointed Yuset Allam of 660 NW. 40<sup>th</sup> Ave.- Suite 14, Plantation , FL 33317 as registered agent to accept service of process within the state.

### ACKNOWLEDGEMENT:

Having been named by the first board of directors of PLANTATION REGIONAL MEDICAL CENTER, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity and agree to comply with the applicable provisions of the Florida Statutes, this 29<sup>th</sup> day of January, 2001.

  
**Robert J. Cooney, Esq.**  
**Registered Agent**

FILED  
01 FEB -6 PM 1:25  
CLERK OF DISTRICT COURT  
JANUARY 29 2001  
TALLAHASSEE FLORIDA