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# Florida Department of State

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA KEYS HEALTH CENTER, INC.

Certificate of Status	0
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SECRETARY OF STATE
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B. McKnight MAR 0 6 2001

# H 0 1 0 0 0 0 2 3 8 5 0 ARTICLES OF INCORPORATION OF

# FLORIDA KEYS HEALTH CENTER, INC.

#### ARTICLE I - NAME

The name of this Corporation is

# FLORIDA KEYS HEALTH CENTER, INC.

#### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

# ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

13615 South Dixic Highway # 114-335

Miami, Florida 33176

The name of the initial Registered Agent of this

Corporation is:

\* Fred Powell

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EMPIRE CORPORATE KIT

MICHAEL K. FISH, CPA., P.A. 7700 N. KENDALL DR. #501 MIAMI, FL 33156

PHONE: (305) 279-8484

P.02/04

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

Fred Powell

13615 South Dixie Highway # 114 - 335
Mianu, Florida 33176

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Fred Powell

13615 South Dixie Highway # 114 - 335

Miami, Florida 33176

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

MICHAEL K., FISH, CPA, P.A. 7700 N. KENDALL DR. #501 MIAMI, FL 33156 PHONE: (305) 279-8484

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# ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 24 day of February, 2001.

Fred Powell

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hercunto set my hand on this 28 day of February, 2001.

Fred Powell

Registered Agent

MICHAEL K. FISH, CPA, P.A. 7700 N. KENDALL DR. MIAMI, FL 33156 PHONE: (305) 279-8484 P.04/84

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