

Fax Number

# Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839

# FLORIDA PROFIT CORPORATION OR P.A.

x (305)716-0346

G & S MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE OF INCORPORATION

OF

#### G&SMEDICAL CENTER, INC.

THE UNDESIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S).

### ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: G & S MEDICAL CENTER, INC.
THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA
AND ALL THE UNITED STATES: 7303 W FLAGLER ST
MIAMI. FL 33144

#### ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENAGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY, OR NATION.

#### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: ONE HUNDRED AND FIXTY SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$10.00) DOLLARS PER SHARE ALL OF THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

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## ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(E) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR(S) IS/ARE ELECTED, IS/ARE:

LUIS F. FRIAS 7303 W FLAGLER ST MIAMI, FL 33144 PRESIDENT-TREASURER

#### ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(E/S) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS/ARE-

LUIS F. FRIAS 7303 W FLAGLER ST MIAMI, FL 33144 PRESIDENT-TREASURER

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 05 JULY, 2001.

PRESIDENT-TREASURER

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

2. The mane and address of the registered agen LUIS F. FRIAS, 7303 W FLAGLER ST	nt and office is:	pl JUL
(P.O.BOX N	OT ACEPTABLE)	
MIAMI, FL 33144	, , , , , , , , , , , , , , , , , , ,	6 AM 8; 12
(CITY/S	STATE/ZIP)	
I Luis F. Frias, accept the duities as register	SIGNATURE PRESIDENT-TREASURER TITLE JULY 05, 2001 DATE	2
at the place designated in this cei and I further agree to comply wit	ICE OF PROCESS FOR THE ABOVE STATED CORRESPONDED TO ACT IN THIS CARTIFICATE, I HEREBY AGREE TO ACT IN THIS CART THE PROVIONS OF ALL STATUTES RELATIVE E OF MY DUTIES, AND I ACCEPT THE DUTIES AND TUTES.	APACITY.

DATE

JULY 05, 2001