OFFI RESS CORPORATE FILING SERVICE INC E (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 700004604487--4 (City, State, Zip) (Phone #) -09/21/01--01052--033 \*\*\*\*\*365.00 \*\*\*\*\*78.75 OFFICE USE ONLY

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

1. <u>ST.</u> Francis	Physicians Group In	Ċ.
(Corporation Name) 2.	(Document ♣)	
(Corporation Name)	(Document #)	SON SEP
3(Corporation Name)	(Document #)	
4.		
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #)	OIVISION UF CORPORATION
NEW FILINGS	AMENDMENTS	01 SEP 2 I SECRETAR
Profit	Amendment	EP 21 PM 1: 39 RETARY OF STATE AHASSEE FLORIDA
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	ST -
Domestication Other	Dissolution/Withdrawal Merger	STATE ORIDA
<b>└────└──</b> ───┴──────────────────────────	· ·	•
OTHER FILNGS	REGISTRATION/	· · · · ·
Annual Report	QUALIFICATION	/
Fictitious Name	Foreign	lhi
	/Limited Partnership	771

Reinstatement

Trademark

Other

Name Reservation

Examiner's Initials

5.2

ARTICLES OF INCORPORATION FOR ST. FRANCIS PHYSICIANS GROUP INC.

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

> ARTICLE I NAME The name of the corporation shall be:



ST. FRANCIS PHYSICIANS GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

61 HOOK SQUARE MIAMI SPRINGS, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

## ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

OLGA HERNANDEZ 61 HOOK SQUARE MIAMI SPRINGS, FL 33166

ARTICLE V INCORPORATOR The name and address of the incorporator(s) to these Articles of Incorporation shall be:

> OLGA HERNANDEZ 61 HOOK SQUARE MIAMI SPRINGS, FL 33166

Signature of Incor porator

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S) The name(s) and address(es) of the Director(s)/Officer(s) shall be:

> OLGA HERNANDEZ (P) **61 HOOK SQUARE** MIAMI SPRINGS, FL 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.



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