

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)224-7047 SECRETAKY OF STATE TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PARK WEST MEDICAL, INC.

Certificate of Status	0
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Capital Connection, Inc.

CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

OF

PARK WEST MEDICAL, 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 is PARK WEST MEDICAL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7761 NW 146th Street, Miami Lakes, FL 33016.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share. Shares may only be transferred after original issue only in accordance with shareholder agreement of file with president of the corporation.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John Dennison, 1580 Sawgrass Corp. Pkwy, #130, Sunrise, FL 33323.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Eric Pantaleon M.D., 4505 SW 152nd Ave., Miramar, FL 33027; Reynaldo Iglesias-Beade, 625 sw 130th Court, Miami, FL 33184.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 19th day of July 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

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1. The name of the corporation is:	PARK WEST MEDICAL, INC.
2. The name and street address of t	the registered agent and office is:
John Dennison	1580 SAUGRASS CIRT. PRUY #13

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

02 JUL 19 PH 3: 39
SECRETARY OF STATE
ALLAHASSEE FLORIDA