

FROM : LornLeitmanPA  
DIVISION of Corporations

FAX NO. : 3056305025

Jan. 13 2003 03:12PM P1

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : LORN LEITMAN, C.P.A.  
Account Number : I19980000088  
Phone : (305) 279-8943  
Fax Number : (305) 271-4421

**FLORIDA PROFIT CORPORATION OR P.A.**

**West Kendall Urgent Care Consultants, Inc**

Certificate of Status	1
Certified Copy	0
Page Count	01
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1-14-03  
12

03 JAN 13 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**West Kendall Urgent Care Consultants, Inc**

03 JAN 13 AM 10:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I**

The name of the corporation is West Kendall Urgent Care Consultants, Inc.

**ARTICLE II**

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is January 13, 2003.

**ARTICLE III**

The general purposes for which the corporation is to provide professional medical assistance.

**ARTICLE IV**

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

**ARTICLE V**

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 405, Miami, FL 33156, and the name of the agent at such address is : Lorn Leitman.

- 1 -

Lorn Leitman, Esquire  
Bar Number: 562238

7700 North Kendall Drive, Suite 405, Miami, FL 33156  
(305) 279-8943 fax (305) 271-4421

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FAX NO. :3056305025

Jan. 13 2003 03:13PM P3

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is FOUR (4). The name and address of the person/persons who is/are to serve as initial board are:

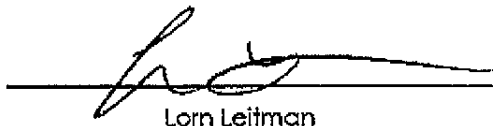
<u>Name</u>	<u>Address</u>
Lorn Leitman (P), (Sec)	6850 Pallazzo Coral Gables, FL 33146
Harry R Nateman (Dir)	9700 Calusa Club Dr East Miami, FL 33186
Francisco Medina (Dir)	2080 SW 59 <sup>th</sup> Ave Plantation, FL 33317
David Nateman (Dir)	2401 Anderson Rd Unit 21 Coral Gables, FL 33134

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Lorn Leitman (P)	6850 Pallazzo Coral Gables, FL 33146

Executed by the undersigned at Miami, Dade County, Florida on this 13  
Day of January 2003.

  
Lorn Leitman

FROM :LornLeitmanPA

FAX NO. :3056305025

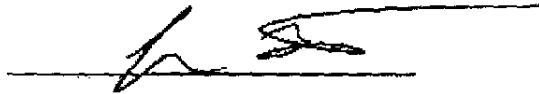
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Lorn Leitman, Esquire      7700 North Kendall Drive, Suite 405, Miami, FL 33156  
(305) 279-8943 fax (305) 271-4421  
Bar Number: 562238

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a capacity place designated in these Articles of Incorporation, I hereby accept to act in this, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



STATE OF FLORIDA)

COUNTY OF DADE): SS:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13

Day of January, 2003

  
Notary Public, State of Florida, at Large

My Commission Expires:

9/16/2006

DOREEN PARRONDO  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # 00180185  
EXPIRES 9/16/2006  
BONDED THRU T-888 NOTARY

(((H03000014095 1)))

**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First - That West Kendall Urgent Care Consultants, Inc. desiring to organize under the laws  
of the State of Florida, with its principal office, as indicated in the articles of  
incorporation at City of Miami.

County of Miami-Dade, State of Florida.

has named Lorn Leitman  
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 405

City of Miami, County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping open said office.

FILED  
03 JAN 13 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lorn Leitman, Esquire

Bar Number: 562238

7700 North Kendall Drive, Suite 405, Miami, FL 33156  
(305) 279-8143 fax (305) 271-4421