

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ALTAMONTE WALK-IN MEDICAL, P.A.

D. WHITE APR 2 4 2083

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# ARTICLES OF INCORPORATION OF ALTAMONTE WALK-IN MEDICAL, P.A.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE I

#### Name

The name of this corporation shall be: ALTAMONTE WALK-IN MEDICAL, P.A.

#### ARTICLE II

# Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
745 Orienta Avenue, Suite 1171	745 Orienta Avenue, Suite 1171
Altamonte Springs, FL 32701	Altamonte Springs, FL 32701

## ARTICLE III

#### Purposes and Duration

The general nature of the business to be transacted by this Corporation is health care and medical services, and to engage in every phase and aspect of the business of rendering the professional services to the public that a physician duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents of this Corporation who are duly licensed under the laws of the State of Florida to perform such services.

#### ARTICLE IV

#### Capital Stock

The Corporation is authorized to issue 100,000 shares of \$0.001 par value common stock, which shall be designated Common Stock.

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#### ARTICLE V

## Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor has been duly elected and qualified. The name and street address of the initial director are:

Name

Address

Dr. Zhengang Yang

100 E. University Boulevard #A12

Melbourne, Florida 32901

#### ARTICLE VI

## Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 100 S. Ashley Drive, Suite 1500, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be Gary Walker. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

#### ARTICLE VII

#### Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Name

Address

Gary Walker

100 S. Ashley Drive, Suite 1500 Tampa, Florida 33602

## ARTICLE VIII

#### By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

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## ARTICLE IX

## Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED: April 24, 2003.

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# ALTAMONTE WALK-IN MEDICAL, P.A.

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, GARY WALKER, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED: April <u>44</u>, 2003.

GARY WALKER, Registered Agent

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SECRETARY OF STATE
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