

Division of Corporations

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

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Account Name : A 1 A CORPORATE SERVICES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Bay Harbor Urgent Care Center, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

6-1362



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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May 6, 2003

A 1 A CORPORATE SERVICES

SUBJECT: BAY HARBOR URGENT CARE CENTER, INC.
REF: W03000013025

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Article of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Bay Harbor Urgent Care Center, Inc.**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**326 71st Street
Miami Beach , Florida****ARTICLE III: PURPOSE**

Medical Care Center and to Operate as an S Corporation

ARTICLE IV: SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00**ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

**President
Oliver R. Di Pietro
326 71st Street
Miami Beach, FL 33141****ARTICLE VI: REGISTERED AGENT**

The name and Florida street address of the registered agent is:

**Laurence A. Herrup
326 71st Street
Miami Beach, 33141****ARTICLE VII: INCORPORATOR**

The name and Florida street address of the incorporator is:

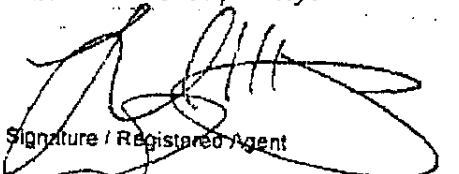
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Page 2 Bay Harbor Urgent Care Center, Inc.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

5/5/03
Date


Signature / Incorporator

5-5-03
Date

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