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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 23, 2003

**LAZARUS** 

SUBJECT: ADNY MEDICAL CENTER, INC.

Ref. Number: W03000017926

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We have received your document for ADNY MEDICAL CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

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Doris Brown Document Specialist New Filings Section

#### ARTICLES OF INCORPORATION

FOR

ADNY MEDICAL CENTER, INC.

O3 JIM 25 PH 3:49

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State, providing for the information, liabilities, rights, privileges, and immunities of a Corporation for profit. - - -

#### ARTICLE I

#### NAME, ADDRESS, AND AGENT

The name of this corporation shall be:

## ADNY MEDICAL CENTER, INC.

(Hereinafter referred to as the Corporation). Its Registered and Principal Office shall be located at 3383 N.W. 7th Street Suite 100, COUNTY OF MIAMI-DADE, STATE OF FLORIDA. Its Registered Agent shall be Joel Serrano, located at 3383 N.W. 7th Street Suite 100, Miami, Florida.

#### ARTICLE II

#### NATURE OF BUSINESS

Section 1.- The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could, viz. - - -

- a.- To carry on business in the United States of North America or any foreign country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal and agent, in any part of the world. - - -
- c.- To exchange in the currency of foreign countries and the currency of the United States of North America. - -
- d.- To issue bonds, debentures and/or obligations of the company from time to time, for the object and purposes of the company and secure the same by mortgage pledge, deed or trust or otherwise. --

- e.- To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds, or other securities and obligations of the company and other companies.
  - f.- To do all of such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conductive or expedient for the protection or benefit of the Corporation. -
  - g.- No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference. -
  - h.- In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon Corporation of this character.
  - i.- To enter into, make or perform contract of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, notes drafts, bills of exchange, warrants, bonds, debentures, and all others negotiable instruments.-----

#### ARTICLE III

## CAPITAL STOCK

The Capital Stock of the Corporation upon commencing business operations shall consist of :

- a.- ONE HUNDRED (100) SHARES of par value. For incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration.
- b.- Said shares of common stock to have par value. All shares to be issue fully paid and non assessable. The Capital stock of this Corporation may be paid in lawful money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
  - c.- All of the common stock is to have one vote per share in the control of the management of the Corporation.
  - d.- The holders of these shares of common stock are to have preventive right in the purchase of subsequent issues of stock.
  - e.- In the event any shareholder may vote his share or shares proxy one share representing one vote.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than ONE THOUSAND DOLLARS (\$1,000.00).

# ARTICLE Y

# TERM OF EXISTENCE

The Corporation shall have perpetual existence

## ARTICLE VI

## BOARD OF DIRECTORS

The Board of Directors shall consist of not less than (1) person.

# ARTICLE VII

#### INITIAL DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the act of the Legislature approved June, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:

NAME	ADDRESS	TITLE
Joel Serrano	3144 S.W. 21th Street Miami, Florida 33145	President
Joel Serrano	3144 S.W. 21th Street Miami, Florida 33145	Secretary Treasurer

## ARTICLE VIII

#### SUBSCRIBERS

NAME & TITLE	ADDRESS	SHARES
Joel Serrano	3144 S.W. 21th Street	-100-
President	Miami. Florida 33145	

## ARTICLE IX

#### BY-LAWS

The regulation of the business and the conduct of the affairs of the Corporation and the provision creating and limiting the powers of the Corporation, the directors and the

stockholders, or any class of stockholders of the Corporation, shall be controlled by the By-Laws which shall be adopted by stockholders of the Corporation as soon as practicable after the Corporation shall be formed which said By-Law may from time to time and whenever necessary, by amended by the Board of Directors of the Corporation. - - - - - - - -

> Joel Serrano President

Joel Serrano Secretary

STATE OF FLORIDA ) SS. COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me personally appeared Joel Serrano, to me well known to be the persons described as subscriber in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, thi Seventeenth Day of June 2003

OFFICIAL NOTARYSEAL
JUAN F DEL CASTILLO
NOTARY PUBLIC STATE OF FLORIDA JUAN F. DEL CASTILLO
COMMISSION NO. CC985522
MY COMMISSION EXP. DEC. 26,2904
NOTARY PUBLIC

State of Florida at Large.

COMMISSION NUMBER CC985522
MY COMMISSION EXPIRES: December. 26, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY SERVED: - -

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act. - - - -

FIRST: - That ADNY MEDICAL CENTER, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION appoints Joel Serrano, with offices located at 3383 N.W. 7th Street Suite 100, City of Miami, County of Miami-Dade its Registered Agent, to accept service of process within this State.

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

In the City of Miami, County of Miami-Dade, State of Florida, this Seventeenth Day of June 2003.

Joel Serrano REGISTERED AGENT

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