# 10 AL 0000 930 Page 6

### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (858)205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735

Fax Number : (954)641-4192

DOMESTICATION

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ER URGENT CARE LAS VEGAS, INC.

D. WHITE AUG 2 2 2003

Certificate of Status	Ó
Certified Copy	1
Page Count	05
Estimated Charge	\$128.75

03 AUG 21 AM 9: 10

	CERTIFICATE OF DOMESTICATION SECRETARY OF STATE
Th	c undersigned TERRY HILLER PRESIDENT (Title)
	ER DRESST CARE LASVEEAS TING. a foreign corporation. (Corporation Name)
in i	secondance with s. 607.1801, Florida Statutes, does hereby cartify:
Į,	The date on which corporation was first formed was 3 30 3003
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was TATE OF NEVADA.
3.	The name of the corporation immediately prior to the filling of this Certificate of Domestication was ER ULGARY CARE CRS VEGAS TINE.
4,	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this cortificate is ER URGENT CARE LAS
5.	The jurisdiction that constituted the scat, siego social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, insmediately before the filing of the Certificate of Domestication was
6.	Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.
1 8)	PERSIDENT OF ER URGENT CARE LAS VEGAS, INC.
	an authorized to sign this Certificate of Domestication on behalf of the comporation and have done
<b>\$0</b> 1	JERRY MILLER PRESIDENT SIGNED (Authorized Signature) BY ATTOENES IN FACT.
	Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file  Filing Fee:  \$50.00 \$78.75 \$128.75

INNESS (6/03)

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#### ARTICLES OF INCORPORATION

# FILED 03 AUG 21 AM 9: 10 SECRETARY SE STATE TALLAHASSEF FLORIDA

#### ARTICLE I - NAME

The name of this corporation is ER Urgent Care Las Vegas, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 850 Ives Dairy Road \_\_\_\_\_\_ N. Miami Beach, Florida 33179

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of \$.01 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Jerry Miller -Pres 850 Ives Dairy Road N. Miami Beach, Florida 33179

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeat any provision contained in these Articles of Incorporation. Or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 20, 2003

Filings, Inc. by Teresa Roman, Vice-President

Tuesa Pomon Incorporator 403000257984

Certificate designating place of business or demicition the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statuten the following is submitted: -

First that ER Urgent Care Las Vegas, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3/32 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: August 20, 2003 🚍

Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: August 20, 2003

Filings, Inc. by Teresa Roman, Vice-Preside:

SECRETARY C. STALLAHASSEE FLORID

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