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SECRETARY OF STATES
TALLATIASSES, FLORING
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# EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134

(305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

Examiner's Initials

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

•	
CENTER OF KENDALL, INC.	
(Document #)	
(Document #)	
· ·	
(Document #)	
(Document #)	
neCertified Copy	
Photocopy	
AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	
REGISTRATION/	
QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	

Other

### · ARTICLES OF INCORPORATION

<u>OF</u>

# TLC MEDICAL CENTER OF KENDAL, INC.

The undersigned incorporator, for the purpose of performing a corporation under the Florida General Corporation Act, hereby adopts the followings Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: TLC Medical Center of Kendal, Inc.

The principal place of business of this corporation shall be:
1000 Ponce de Leon Suite 304
Coral Gables, FL. 33134

#### ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to provide medical services as a health care center.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 Shares-\$1.00 value

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Yamile Guerra-Negrete 1800 Sunset Harbor Dr # 801 Miami Beach, FL. 33139 President & Treasurer

Prepared by: Yamile Guerra-Negrete 1800 Sunset Harbor Dr. Apt 801 Miami Beach, FL. 33139

TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and street address of the incorporator is:

Yamile Guerra-Negrete	1800 Sunset Harbor Dr. Apt 801 Miami Beach, FL. 33139
IN WITNESS WHEREOF, the undersigned Incorporation this 21 day of October, 2003.	ed incorporator has executed these Articles of
Signature of Incorporator	Mully 2
STATE OF: FLORIDA COUNTY OF: Miami-Dade	- ! !
	wledged and sworn to before me this 21 day e, FDL G652-960-53-553-0 of TLC Medical
	Notary Public
	My Commission Expires:
(CEAT)	
(SEAL) ARTICLES OF INCORPORATION FILING	FEE:

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

- 1. The name of the corporation is: TLC Medical Center of Kendal, Inc.
- 2. The name and address of the registered agent and office is:

Yamile Guerra-Negrete

1800 Sunset Harbor Dr. # 801 Miami Beach, FL. 33139

SIGNATURA

TITLE:

PRESIDENT & TREASURER

DATE:

October 21, 2003

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.

SIGNATUR

DATE October 21, 2003

REGISTERED AGENT FILING FEE: