

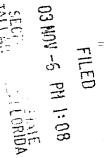
| (Requestor's Name)                      |  |  |
|---|--|--|
| (Address)                               |  |  |
| (Address)                               |  |  |
|   |  |  |
| (City/State/Zip/Phone #)                |  |  |
| PICK-UP WAIT MAIL                       |  |  |
| (Business Entity Name)                  |  |  |
| (Document Number)                       |  |  |
| Certified Copies Certificates of Status |  |  |
| Special Instructions to Filing Officer: |  |  |
|   |  |  |
|   |  |  |
|   |  |  |
|   |  |  |

Office Use Only



700024325847

11/06/03--01038--010 \*\*78.75



08 11/12

# LAW OFFICES SHENNA A. STEVENS, P.A.

Attorney at Law

15251 N.E. 18TH AVENUE • SUITE 3 NORTH MIAMI BEACH, FL 33162 FLshelaw@aol.com (305) 945-0505 TELEPHONE (305) 948-3461 FACSIMILE

November 4, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing of New Corporation

(Patients' Choice Medical Center, Inc.)

Dear Sir/Madam:

Enclosed, please find for filing the Articles of Incorporation of Patients' Choice Medical Center, Inc., a for profit corporation.

Also enclosed, please find a check for \$78.75 for the filing fee and certified copy (or certificate, whichever is applicable) of the Corporation. Upon processing, please return the same to my office at the address listed above.

Thank you in advance for your cooperation and attention to this matter.

Shenna A. Stevens, Esq.

Sincerely,

Encl.

FILED

#### ARTICLES OF INCORPORATION

03 NOV -6 PM 1: 0E

SECLEDANT STATE TALLAMASSEE, FLORID

### OF

#### PATIENTS' CHOICE MEDICAL CENTER, INC.

The undersigned incorporator, desiring to form a professional corporation in accordance with the applicable provisions of Florida law, does hereby adopt the following Articles of Incorporation.

## ARTICLE ONE NAME

The name of the corporation shall be:

#### PATIENTS' CHOICE MEDICAL CENTER, INC.

### ARTICLE TWO PURPOSES

The purposes for which the Corporation is organized are as follows:

- (1) To maintain a health and medical facility for the purposes of rendering primary health and medical care to patients.
- (2) To engage in such other business as may be permitted under Florida law.

# ARTICLE THREE PRINCIPAL OFFICE

The place where the principal office is to be located is:

14860 North Miami Avenue North Miami, Florida 33168

# ARTICLE FOUR REGISTERED AGENT AND REGISTERED OFFICE

The name and post office address of the Corporation's registered agent is:

Shawna Charles 14860 North Miami Avenue North Miami, Florida 33168

### ARTICLE FIVE INCORPORATOR

The name and post office address of each incorporator is:

,

Shawna Charles 14860 North Miami Avenue North Miami, Florida 33168

### ARTICLE SIX MANNER OF ELECTION OF DIRECTORS

The Corporation shall be governed by a board consisting of no less than one (1) and no more than two (2) directors. The directors shall be some of the stockholders in the corporation and shall be elected by the stockholders.

The number of directors consisting of the initial board of directors is two (2) and the names and post office addresses of the persons who shall serve as director until his/her successor(s) are elected and qualify are:

Ivory Christen 14860 North Miami Avenue North Miami, Florida 33168

Shawna Charles 14860 North Miami Avenue North Miami, Florida 33168

# ARTICLE SEVEN OFFICERS OF CORPORATION

The day-to-day operation of the corporation shall be managed by the officers of the corporation. The initial officers of the corporation are as follows:

Shawna Charles, President and Treasurer 14860 North Miami Avenue North Miami, Florida 33168

Ivory Christen, Vice President and Secretary 14860 North Miami Avenue North Miami, Florida 33168

# ARTICLE EIGHT BY-LAWS

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or board of directors.

#### ARTICLE NINE STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

#### ARTICLE TEN CAPITAL

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND AND NO DOLLARS (\$1,000.00).

# ARTICLE ELEVEN DURATION

The duration of the Corporation shall be perpetual until dissolved by the stockholders or board of directors.

## ARTICLE TWELVE AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, in accordance with applicable Florida law.

Shawna Charles, Incorporator

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

Witness my hand and official seal in the State and County last aforesal

SHENNA A. STEVENS
MY COMMISSION # DD 151591
EXPIRES: October 19, 2006
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

| To the Secretary of State:   |   |
|--|---|
| State of Florida:  |   |
| process for PATIENTS' CHOICE MEDICAL of registered agent and agree to act in this capa | a named as registered agent and to accept service of LCENTER, INC., do hereby accept the appointment acity. I further agree to comply with the provisions are performance of my duties, and I am familiar with egistered agent. |
| My address is: 14860 North Mi<br>North Miami, F  | 3 M <sup>17</sup>   |
| DATED this 3 <sup>-4</sup> day of Novem  | ber 2003. Shawna Charles, Registered Agent  |
| STATE OF FLORIDA } COUNTY OF MIAMI-DADE }  |   |
| aforesaid to take acknowledgments, personally  | uthorized in the State aforesaid and in the County appeared SHAWNA CHARLES, who is personally gidentification personally known, and who   |
| Witness my hand and official seal in the   | ne State and County last aforespid.   |

SHENNA A. STEVENS MY COMMISSION # DD 151591 EXPIRES: October 19, 2006 Bonded Thru Notary Public Underwriters

Notary Public, State of Florida