

PO3000146759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

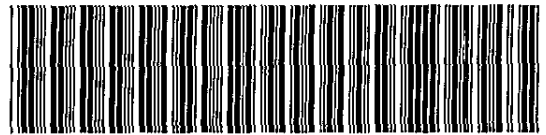
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025019220

12/08/03--01022--006 **78.75

03 DEC -8 11:10:55
FILED
DIVISION OF CORPORATIONS

03 DEC -8 11:10:55

03 DEC -8 AM 6:48

FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. IMPERIAL MEDICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick-up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -8 / AM 6:48

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 DEC - 8 AM 6:14 8

ARTICLES OF INCORPORATION

OF

IMPERIAL MEDICAL CENTER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: IMPERIAL MEDICAL CENTER, INC.

ARTICLE II - PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- c) To provide medical services in the State of Florida and to engage in all activities which are incidental to the business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of one dollar. The consideration to be paid for each share shall be fixed by the Board of Directors,

but in no event shall be less than one dollar.

ARTICLE IV - TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for this corporation shall be Jeanette Lleo Padreda, and the registered office shall be located at 8700 S.W. 86th Court, Miami, Florida, FL 33143 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law. The principal office of the corporation is as follows: 600 N.W. 35th Avenue, Suite 101, Miami, Florida 33125.

ARTICLE VI - INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors of one (1) Director and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

NAME

STREET ADDRESS

Jeanette Lleo Padreda	- Director	8700 S.W. 86th Court, Miami, Florida 33143
-----------------------	------------	---

ARTICLE VII - SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Jeanette Lleo Padreda, 8700 S.W. 86th Court, Miami, Florida 33143.

ARTICLE VIII - INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting any account, book or document of this corporation except as conferred by statute unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to

which such officer or director may be entitled.

ARTICLE X - TELEPHONE MEETINGS AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of December, 2003.

Jeanette Lleo Padreda
Jeanette Lleo Padreda

STATE OF FLORIDA)

)

COUNTY OF DADE)

The foregoing Articles of Incorporation of IMPERIAL MEDICAL CENTER, INC., were acknowledged before me this 4th day of December, 2003, by Jeanette Lleo Padreda, as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida this 4th day of December, 2003.


Fernando E. Mata
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

FERNANDO E. MATA
Notary Public - State of Florida
My Commission Expires May 13, 2004
Commission # CC924523

CERTIFICATE OF ACCEPTING DESIGNATION
AS REGISTERED AGENT

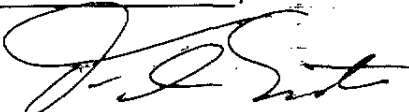
I HEREBY CERTIFY that I have accepted the designation as Registered Agent of IMPERIAL MEDICAL CENTER, INC., and agree to serve as its agent to accept service of process within this State at its Registered Office.



Jeanette Lleo Padreda

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me by Jeanette Lleo Padreda, who is personally known to me ☒, produced identification _____, on this 4th day of October, 2003.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

FERNANDO E. MATA
Notary Public - State of Florida
My Commission Expires May 13, 2004
Commission # CC924523

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -8 AM 6:48