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# **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

#### **ARTICLE I**

The name of the corporation is:

KENDAL CORPORATION

The duration of the Corporation is perpetual.

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SELAN DE SECURIORISTATE
TALLANASSES FLORID

# **ARTICLE III**

The general purpose for which the corporation is organized is "To engage in the practice of medical services for which the professional association may be incorporated under the Florida General Corporation Act."

# **ARTICLE IV**

The aggregate numbers of shares, which the corporation is authorized to issue, are 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

#### **ARTICLE V**

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One Hundred Dollars (\$100.00).

One hundred shares issued and outstanding.

# ARTICLE VII

The principal street address and the initial registered office of the corporation is:

7430 S.W. 142<sup>nd</sup> Avenue Miami, Florida 33183

The initial Registered Agent at such address is:

Carlos M. Alger

#### ARTICLE VIII

The number of Director(s) constituting the initial Board of Director of the corporation is/are (1). The name and address of the person(s) who are to serve as members of the initial Board of Directors is/are:

Carlos M. Alger 7430 S.W. 142<sup>nd</sup> Avenue Miami, Florida 33183

### ARTICLE IX

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Carlos M. Alger 7430 S.W. 142<sup>nd</sup> Avenue Miami, Florida 33183

# ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 5th day of January 2004.

arlos M. Alger

(SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Carlos M. Alger to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 5<sup>th</sup> day of January 2004.

Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **KENDAL CORPORATION**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7430 S.W. 142<sup>ND</sup> Avenue, Miami, FL 33183, has named Carlos M. Alger of 7430 S.W. 142<sup>nd</sup> Avenue, Miami, FL 33183 as its agent to accept service of process within Florida.

**SIGNATURE** 

TITLE

DATE 01-04-04

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.

SIGNATURE

DATE

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