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05 AUG 17 AM 8: 12

SECRETARY OF STATE TALLAHASS SEE, FLORIDA

EFFECTIVE DATE

8/18/05 BWK

#### TRANSMITTAL LETTER

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

SUBJECT: GENESYS MEDICAL CENTER CORP.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	EVELYN RODF Name	RIGUEZ (Printed or typed)	,	
	1410 N.E. 3RD AVE Address		······································	
	CAPE CORAL, FL. 33909 City, State & Zip			
	(239) 699-0828 OR (239) 437-7307 Daytime Telephone number		··· · · · · · · · · · · · · · · · · ·	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION of:

GENERYS MEDICAL CENTER CORP.

FILED

ARTICLE I

**CORPORATION NAME** 

05 AUG 17 AM 8: 12

EFFECTIVE DATE

The name of the Corporation shall be:

GENERYS MEDICAL GENTEREGRAPH OF STATE
TAIL AHASSEE, FLORIDA

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business/ mailing address is: 1517 S.W. 14 STREET CAPE CORAL, FL 33991

ARTICLE III

PURPOSE AND NATURE OF BUSINESS

The purpose or general nature of business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00 per share)

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing AUGUST 15TH, 2005

ARTICLE VI

INITIAL OFFICERS AND/OR DIRECTORS

VIVIAN VICTORIA 1517 S.W. 14 STREET CAPE CORAL, FL 33991

ARTICLE VII

**Board of Directors** 

The Board of Directors from time to time may move the registered office to any other address in the State of Florida. This Corporation shall have **DNE** director(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

#### ARTICLE VIII REGISTERED AGENT

The name and Florida street address of the registered agent is:

VIVIAN VICTORIA 1517 S.W. 14 STREET CAPE CORAL, FL 33991

## ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

VIVIAN VICTORIA 1517 S.W. 14 STREET CAPE CORAL, FL 33991

### ARTICLE X AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved by the stockholders meeting at least a majority of the stock entitled to vote unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation for the Florida Corporation on this, the 11TH day of AUGUST, 2005

VIVIAN VICTORIA

STATE OF FLORIDA ]

] SS: 155-98-5586

COUNTY OF LEE

BEFORE ME, a Notary Public, personally appeared, <u>VIVIAN VICTURIA</u> who is personally know to me to be the person describes a s Incorporator and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to the Article of Incorporation on <u>AUGUST 11, 2005</u>.

Notary Public

SONIA EVELYN RODRIGUEZ, MY COMMISSION # DD 137672 EXPIRES: August 23, 2006 Bonded Thru Budget Notary Services

#### FILED CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 05 AUG 17 AM 8: 12

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is: GENERYS MEDICAL CENTER CORP Name and address of the registered agent and the office is:

VIVIAN VICTORIA 1517 S.W. 14 STREET CAPE CORAL, FL 33991

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment and obligations as registered agent and agree to act in this capacity.

the 15 day of AUGUST , 2005.

VIVIAN VICTORIA

SONIA EVELYN RODRIGUEZ MY COMMISSION # DD 137672 EXPIRES: August 23, 2006 Bonded Thru Budget Notary Services