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SECRETARY OF STATE
TALLAHASSEF

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April 25, 2008

Department of State Division of Corporations PO BOX 6327 Tallahassee, FL 32314

RE: Transmittal Letter

Proposed Corporation Name:

NOW Urgent Care, Inc.

Dear Division of Corporations:

Please process the following enclosures:

- 1. An original and one (1) copy of the Articles of Incorporation;
- 2. A check for \$78.75 for the filing fee and certificate of status.

Thank you in advance for your time and assistance in this matter. If you have any questions, please contact me at (561) 963-9881.

Sincerely,

<del>Peter La</del>melas, MD

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SECRETARY OF STAIR



# ARTICLES OF INCORPORATION \*\* **NOW Urgent Care, Inc.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTICLE I - NAME

The name of the corporation shall be: NOW Urgent Care, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business address is: 4570 Lantana Road

Lake Worth, FL 33463

The principal business mailing address is: 4570 Lantana Road

Lake Worth, FL 33463

## ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

# ARTICLE IV - SHARES / CAPTIAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

### ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name, address, and title of the initial director is:

Peter Lamelas, MD, President

4570 Lantana Road, Lake Worth, FL 33463

### ARTICLE VI - REGISTERED AGENT

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

Peter Lamelas, MD

4570 Lantana Road, Lake Worth, FL 33463

# ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Peter-L

Peter Lamelas, MD

4570 Lantana Road, Lake Worth, FL 33463

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 as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date 4-25-2008

Date 4-25-2008

Signature/Incorporator

State of Florida; County of Palm Beach: Before me personally appeared Peter Lamelas, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take WITNESS my hand and official seal this 25 day of April 2008.

Commission Expires:

DONNA MARK COMMISSION # DD 695615 **EXPIRES: July 17, 2011** onded Thru Notary Public Unders