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2008 APR 29 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers APR 29 2007



April 25, 2008

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

RE: Transmittal Letter  
Proposed Corporation Name:  
MD 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,

A handwritten signature in black ink, appearing to read "Peter Lamelas", written over a horizontal line.

Peter Lamelas, MD

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Urgent Care/Walk-In Medical Centers

**ARTICLES OF INCORPORATION  
FOR  
MD 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:  
MD 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 / CAPITAL 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

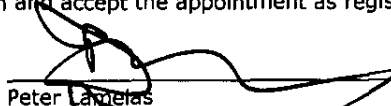
**ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator is:  
Peter Lamelas, MD  
4570 Lantana Road, Lake Worth, FL 33463

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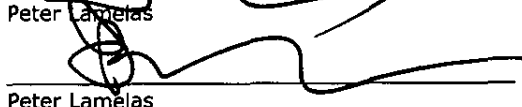
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

  
Peter Lamelas

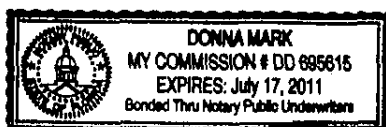
Date 4-25-2008


Signature/Incorporator

  
Peter Lamelas

Date 4-25-2008

**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 an oath.  
WITNESS my hand and official seal this 25 day of April 2008.



  
NOTARY PUBLIC,  
Commission Expires: