# **Electronic Articles of Incorporation For**

P08000107793 FILED December 11, 2008 Sec. Of State

AMERICAN WALK-IN URGENT CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

AMERICAN WALK-IN URGENT CARE, INC.

#### **Article II**

The principal place of business address:

6870 DYKES ROAD SOUTHWEST RANCHES, FL. 33331

The mailing address of the corporation is:

6870 DYKES ROAD SOUTHWEST RANCHES, FL. 33331

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OPENING AS AN URGENT CARE & EMERGENCY CLINIC.

## **Article IV**

The number of shares the corporation is authorized to issue is: ONE

## **Article V**

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

FELIPE L CUBAS DR 6870 DYKES ROAD SOUTHWEST RANCHES, FL. 33331 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FELIPE L CUBAS

## **Article VI**

The name and address of the incorporator is:

FELIPE L CUBAS

6870 DYKES ROAD

SOUTHWEST RANCHES, FLORIDA 3333

1

Incorporator Signature: FELIPE L CUBAS

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FELIPE L CUBAS DR
6870 DYKES ROAD

SOUTHWEST RANCHES, FL. 33331

#### **Article VIII**

The effective date for this corporation shall be:

12/09/2008

P08000107793 FILED December 11, 2008 Sec. Of State tburch