

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000023839 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : KRAMER, GREEN, ZUCKERMAN, GREENE & BUCHSBAUM, P.A.

Account Number: 073707002173 Phone : (954) 966-2112

Fax Number : (954) 981-1605

FLORIDA PROFIT/NON PROFIT CORPORATION

GENESIS MEDICAL CENTER CORAL SPRINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Mehu

Srporate Filing Menu

Help

https://efile.sunbiz.drg/scripts/efilcovr.exc

FEB-02-2009 15:23

(((H09000023839 3)))

ARTICLES OF INCORPORATION

OF

GENESIS MEDICAL CENTER CORAL SPRINGS, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the

laws of the State of Florida, do hereby adopt the following Articles of Incorporation: NAME

NAME

NAME

The name of this corporation is Genesis Medical Center Coral Springs, Inc. 7. ARTICLE I **ARTICLE II MAILING ADDRESS**

The mailing address of this corporation is c/o 334 NW 120th Drive, Coral Springs, FL 33071.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

Prepared by Mitchell F. Green, Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, phone: (954)966-2112

ARTICLE V

(((H09000023839 3)))

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHT

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

FEB-02-2009 15:23

Ajaib Mann 334 NW 120th Drive Corel Springs, FL 33071 (((H090000238393)))

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

Ajaib Mann 334 NW 120th Drive Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this ______ | S | day of February, 2009.

Alaib Mann

initial Director/Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR (CAMOLE BORS 39 3)))
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That Genesis Medical Center Coral Springs, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at c/o 334 NW 120th Drive, City of Coral Springs, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE

Mann Mann

TITLE: Incorporator

DATE: Febist, 2009

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.

SIGNATURES

Mitchell F. Green

Registered Agent

ATE: Fobray 2,2009

K.W.F.G.WANN, AJAIBVAracies of Incorporation.doc

(((H090000238393)))