

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.

(((H09000135218 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

family express urgent care center, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

JUN -4 2009 Help

6/3/2009

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP KIT

9696889908

00:91 600Z/E0/90

PAGE 01/04

169000135218

ARTICLES OF INCORPORATION

OF

FAMILY XPRESS URGENT CARE CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: FAMILY XPRESS URGENT CARE CENTER, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3801 N. UNIVERSITY DRIVE, SUITE 318, SUNRISE, FL 33351.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H09000135218

1

FILED

ARTICLE VI

2009 JUN -3 P 2: 50

The name and street address of the initial Registered Agent of this TATE corporation shall be: EDWIN L. CRAMMER, 3801 N. UNIVERSITY OR VERSITY OF THE SUITE 318, SUNRISE, FL 33351.

ARTICLE VII

The name and address of the officers and board of directors shall be:

DIRECTOR

DAPHNE YOUNG

8717 NW 35th STREET

CORAL SPRINGS, FL 33065

DIRECTOR

DR. JERMAINE BOWEN

3801 N. UNIVERSITY DRIVE

SUITE 318

SUNRISE, FL 33351

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3rd day of JUNE, 2009.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

H09000135218

CERTIFICATE DESIGNATING FLACE OF BUSINESS OR DOMICILE POR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FAMILY XPRESS URGENT CARE CENTER, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, FAMILY XPRESS URGENT CARE CENTER, INC. to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Sunrise, State of Florida, has named Edwin J., Crammer 3801 N. University Drive Suite 318, Sunrise Florida 33351, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

H09000135218