P. 01/04

Page 1 of 1

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## FLORIDA PROFIT/NON PROFIT CORPORATIO

Pavilion Urgent Care, Inc.

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**期 JUL 14 A #: 16** 

# ARTICLES OF INCORPORATION OF PAVILION URGENT CARE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this Corporation is Pavilion Urgent Care, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The street address of the initial place of business and mailing address of this Corporation are 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

### ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent are Harvey Granger, Esq., 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

#### ARTICLE V - INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

#### <u>ARTICLE VI – INCORPORATOR</u>

The name and street address of the incorporator are Harvey Granger, Esq., 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

#### <u>ARTICLE VII – BYLAWS</u>

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular meeting or by written consent of all of the members of the Board of Directors.

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## ARTICLE VIII - AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this H-th day of July, 2009.

Harvey Granger Incorporator (((H09000162890 3)))

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, Pavilion Urgent Care, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office, in the State of Florida.

- 1. The name of the Corporation is Pavilion Urgent Care, Inc.
- 2. The name and address of the registered agent and office are Harvey Granger, Esq., 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HARVEY GRANGER, ESQ., ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. HARVEY GRANGER, ESQ. FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.

Harvey Granger, Esq.

Date: July 14, 2009

Legal/corpdocs/inc/Pavillon Urgent Care AO!