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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**sunnaco health center, inc.**

Certificate of Status	0
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Page Count	04
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SUNNACO HEALTH CENTER, INC.  
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**ARTICLES OF INCORPORATION  
OF  
Sunnaco Health Center, Inc.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is Sunnaco Health Center, Inc.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business including but not limited to providing medical services.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and principal office of this corporation is: Dr. Herbert A. Marvin, 750 East Sample Road, #6, Pompano Beach, Florida 33064. The name of the initial registered agent of this corporation at this address is: Dr. Herbert A. Marvin.

Prepared by: Dr. Herbert A. Marvin

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**ARTICLE**

**VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Dr. Herbert A. Marvin, 750 East Sample Road, #6, Pompano Beach, Florida 33064

Mr. Jean Louis Celestin, 750 East Sample Road, #6, Pompano Beach, Florida 33064

**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation is: Dr. Herbert A. Marvin.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.


**ARTICLE IV - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 27 day of June 2011.

  
Dr. Herbert A. Marvin

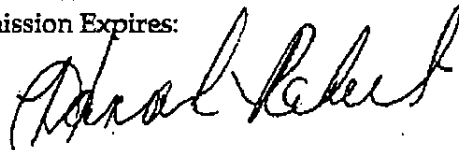
SWORN TO and SUBSCRIBED before me this 27 day of June 2011. Dr. Herbert A. Marvin, who is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA  
 Hannah Roberts  
Commission # EE093203  
Expires: MAY 12, 2015  
BONDED THRU ATLANTIC BONDING CO. INC.

NOTARY PUBLIC, State of Florida  
Commission No.

My Commission Expires:

-2-



STATE OF FLORIDA  
DEPARTMENT OF STATE

H11000168687

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.


The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Sunnaco Health Center, Inc. is A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 750 East Sample Road, #6, Pompano Beach, Florida 33064 appoint Dr. Herbert A. Marvin, 750 East Sample Road, #6, Pompano Beach, Florida 33064 as its agent to accept service of process within this state.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Dr. Herbert A. Marvin	Director	750 East Sample Road, #6, Pompano Beach, Florida 33064
Mr. Jean Louis Celestin	Director	750 East Sample Road, #6, Pompano Beach, Florida 33064

BY:

  
Dr. Herbert A. Marvin

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
Dr. Herbert A. Marvin

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