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# FLORIDA PROFIT/NON PROFIT CORPORATION ADVANCED CRITICAL CARE, EMERGENCY AND SPECIALTY SERVICES - WELLINGTON, INC.

(14H 2 2 2020

T. SCOTT

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# ARTICLES OF INCORPORATION

## ADVANCED CRITICAL CARE, EMERGENCY AND SPECIALTY SERVICES -WELLINGTON, INC.

#### ARTICLE I - NAME

The name of this Corporation is ADVANCED CRITICAL CARE, EMERGENCY AND SPECIALTY SERVICES - WELLINGTON, INC.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

c/o Howard Liberson ACCESS - South Bay 2551 West 190th Street Torrance, CA 90504.

#### ARTICLE III – PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, each share having a par value of \$0.01.

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

The street address of the initial registered office of this Corporation is:

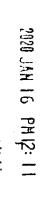
1200 South Pinc Island Road Plantation, Florida 33324.

and the name and address of the initial registered agent of this Corporation are:

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324.

#### **ARTICLE VI -- COMMENCEMENT**

This Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.



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# ARTICLE VII -- INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors of this Corporation shall be comprised of three (3) individuals. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the Corporation. The name and address of the initial directors and officers of this Corporation are:

Name and Title	Address
Richard Mills, Director	ACCESS - South Bay 2551 W. 190th Street Torrance, CA 90504
Marcos Unis, Director and President	ACCESS - South Bay 2551 W. 190th Street Torrance, CA 90504
Lucia Alvarez, Director and Secretary	ACCESS - South Bay 2551 W. 190th Street Torrance, CA 90504
Demi Mills, Director	ACCESS - South Bay 2551 W. 190th Street Torrance, CA 90504
Covey Lazouras, Director	ACCESS - South Bay 2551 W. 190th Street Torrance, CA 90504
Howard Liberson, Chief Executive Officer	ACCESS - South Bay 2551 W. 190th Street Torrance, CA 90504

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Vivian Rivero 1450 Brickell Avenue, 23rd Floor Miami, FL 33131.

## ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-laws of this Corporation shall be vested in the Board of Directors of this Corporation.

# ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this Corporation to the fullest extent permitted by law.

### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of the 16 day of January 2020.

#### AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the Corporation, agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said Corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated as of this 16thday of January, 2020.

CT Corporation System

Assistant Secretary