

P9500001237

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001362625
-12/03/94--01058--005
***122.50 ***122.50

SUBJECT: Sumel Clinic Center, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Carmen S. Lanz
Name (printed or typed)
15801 S.W. 79th Terrace
Address
Miami, FL 33193
City, State & Zip
(305) 461-4911
Daytime Telephone number

FILED
95 JAN - 6 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 28, 1994

CARMEN S. LANZ
15801 S.W. 79TH TERRACE
MIAMI, FL 33193

SUBJECT: SUMEL CLINIC CENTER, INC.
Ref. Number: W94000027370

We have received your document for SUMEL CLINIC CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 894A00054513

**ARTICLES OF INCORPORATION
OF**

FILED
95 JAN -6 AM 8 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUMEL CLINIC CENTER, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Sumel Clinic Center, Inc.
4950 S.W. 8th St., Ste. 300
Coral Gables, FL 33134

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4950 S.W. 8th Street, Suite 300
Coral Gables, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carmen S. Lanz
15801 S.W. 79th Terrace
Miami, FL 33193

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carmen S. Lanz 15801 S.W. 79th Terrace Miami, FL 33193

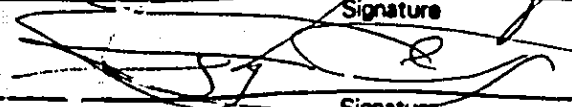
Luis G. Chiappy 2240 S.W. 27th Lane Miami, FL 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of December, 1994.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUMEL CLINIC CENTER INC.

4950 SW 8 ST. SUIT #300 CORAL GABLES

FLORIDA 33134

2. The name and address of the registered agent and office is:

CARMEN S LANZ

(Name)

15801 SW 79 TERR.

(P.O. Box not acceptable)

MIAMI FLORIDA. 33193

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carmen S. Lanz
(Signature)