

P95000005224

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

800001383808
-01/19/95--01022--002
****131.25 ****131.25

SUBJECT: Alham Medical Center, Corp.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Alham Medical Center, Corp.
Name (printed or typed)

147 Alhambra Circle, Suite 110
Address

Coral Gables, FL 33134
City, State & Zip

305-569-0384
Daytime Telephone number

REGISTER JAN 20 1995

FILED
95 JAN 18 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

FILED
95 JAN 18 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Alham Medical Center, Corp.

ARTICLE II PRINCIPAL OFFICE

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

*147 Alhambra Circle, Suite 110
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:

0.5 million shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Zhenwei Yao
Alham Medical Center, Corp.
147 Alhambra Circle, Suite 110
Coral Gables, FL 33134*

ARTICLE V INCORPORATOR(S)

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

Zhenwei Yao, president
4395 S.W. 77th Ave #1047
Miami FL 33156

Martin S. Goldstein, Vice president
8500 S.W. 92nd St. #204
Miami FL 33156

Victor P. Rincon, Treasurer.
2325 W. 60th #204
Hialeah, FL 33016

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

10 day of January, 1995.

Zhenwei Yao, president. Zhenwei Yao
Signature

Martin S. Goldstein, V.P. Martin S. Goldstein
Signature

Victor P. Rincon, Treasurer. Victor P. Rincon
Signature

**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: Alham Medical Center, Corp.

Attn. Zhenwei Yao

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

Zhenwei Yao

Alham Medical Center, Corp.

(Name)

147 Alhambra Circle, Suite 1100

(P.O. Box not acceptable)

Coral Gables, FL 33134

(City/State/Zip)

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.

Zhenwei Yao
(Signature)

01/10/95
(Date)

FILED
JUN 18 PM 12:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P95000005224

ALHAM MEDICAL CENTER
147 ALHAMBRA CIRCLE SUITE#110
CORAL GABLES, FL 33134

FILED
96 DEC 20 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

City/State/Zip Phone #
(305) 273-5625

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002035352--8
-12/20/96--01092--011
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS JAN 3 1997

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 DEC 20 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: ALHAM MEDICAL CENTER CORP.

SECOND: The articles of incorporation were filed on: JANUARY 18, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

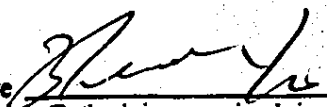
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6 day of December, 19 96

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

YAO ZHENWEI

(Typed or printed name)

DIRECTOR / President

(Title)