

BRUCE DAVID GREEN, P.A.

____ Attorney and Counselor at Law ____

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Fobruary 3, 1995

Socretary of State Division of Corporations Post Office Box 6317 Tallahassee, FL 32314

Ro: FAMILY MEDICAL CENTER OF NORTH MIAMI, INC.
Articles of Incorporation

To Whom It May Concern:

In regard to the above, enclosed herein you will find the original and one (1) copy of the Articles of Incorporation for the above-named proposed corporation, as well as my trust account check in the amount of \$122.50 as and for filing fees due. Please return acknowledgment of filing to me at your earliest opportunity at the address indicated above.

Thank you for your prompt attention.

Very truly yours,

Bruce David Green

BDG:jdf Enclosures

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ARTICLES OF INCORPORATION

OF

FAMILY MEDICAL CENTER OF NORTH MIAMI, INC.

THE UNDERSIGNED, acting as Incorporator of a corporation, in under the Florida General Corporation Act, adopts the following Articles of Incorporation, for such Corporation:

- 1. The name of this Corporation is FAMILY MEDICAL CENTER OF NORTH MIAMI, INC.
- 2. The period of duration of the Corporation is perpetual.
- 3. The purpose(s) for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the State of Florida.
- 4. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, all of one class, having a Par Value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- 5. The address of the initial registered office of the corporation is 12603 Northeast 7th Avenue, North Miami, Florida, 33161, and the name of the initial Registered Agent at such address is Jerry Miller.
- 6. The number of Directors constituting the initial Board of Directors of such Corporation is Two (2), whose names are Craig August and Jerry Miller and whose address(es) are as follows: 12603 N. E. 7th Avenue, North Miami, FL, 33161.
- 7. The name and Address of the Incorporator is Jerry Miller, 12603 Northeast 7th Avenue, North Miami, Florida, 33161.
- 8. These Articles of Incorporation may be Amended in the manner provided by Law. Each Amendment shall be approved by the Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stockholders entitled to vote thereon, unless all Directors and all stockholders sign a written instrument manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

2nd day of February, 1995.

DATED at Fort Lauderdale, Broward County, Florida, this

Jerry Miller

AFFIDAVIT

STATE OF FLORIDA

88.

COUNTY OF BROWARD :

BEFOR. ME, the undersigned authority, personally appeared JERRY MILLER, to me well known as the person described in and who subscribed to the above and foregoing Articles of Incorporation, who being by me first duly sworn and cautioned, deposes and otherwise states: That he has read the same, knows and understands the contents thereof, and that he executed the same as his free act and deed for the purposes therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 210 day of February, 1995.

(>) Personally Known

) Photographic I.D.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

OFFICIAL HOTARY SEAL
JOHI D FERRER
COMMISSION NUMBER
CC273406
MY COMMISSION EXP.
APR. 1,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE With sections 48.091 and 607.034, Florida statutes, the following is submitted:

THAT, FAMILY MEDICAL CENTER OF NORTH MIAMI, INC., under the Laws of the State of Florida, with its initial principle office at 12603 Northeast 7th Avenue, North Miami, FL, 33161, as indicated in the Articles of incorporation, has named Jerry Miller, located at 12603 Northeast 7th Avenue, North Miami, FL, 33161, as its Agent to accept Service c Process within the State of Florida.

DATED this Ad day of February, 1995

INCORPORATORS AND DIRECTORS PER AND OF ARTICLES OF ARTICLES OF INCORPORATION:

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CERRY/MILLER

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes pertaining to the proper and complete performance of my duties.

DESIGNATION ACCEPTED:

B17 *

MINTER