



# P95000025088

Law Offices Of  
**Greg Ross & Associates**

Greg Ross  
Admitted to Florida  
and New York Bars  
Dvora Weinreb  
Admitted to Florida Bar

Of Counsel:  
Burt E. Eisenberg  
Admitted to Florida Bar  
Marvin Yaker  
Admitted to Florida  
and New York Bars  
Bruce I. Schreiber  
Admitted to Connecticut Bar

March 22, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

600001441006  
-03/28/95--01035--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of Van Buren Medical Center, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of Articles of Incorporation of the above captioned Corporation containing the Registered Agent Designation.
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee .....\$35.00;  
Certificate Under Seal .....\$52.50;  
Registered Agent Designation .....\$35.00.

TOTAL ENCLOSED                      \$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Thanking you in advance for your immediate attention to this matter, I remain,

Very truly yours,

BY:   
GREG ROSS

GR/mmk  
enclosure

FILED  
DEPT. OF STATE  
53 MAR 27 PM 1:31

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 MAR 27 PM 1:31

**ARTICLES OF INCORPORATION**  
**OF**  
**VAN BUREN MEDICAL CENTER, INC.**

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE ONE**  
**NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be **Van Buren Medical Center, Inc.** The Principal address of the Corporation will be 2600 Van Buren Street, Hollywood, FL 33020.

**ARTICLE TWO**  
**DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE THREE**  
**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE FOUR**  
**CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time fifteen (1500) hundred shares at \$1.00 par value.

**ARTICLE FIVE**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of

this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 400 SE 8th Street, Ft. Lauderdale, FL 33316 and the name of the initial registered agent at that address is Greg Ross.

**ARTICLE SEVEN**  
**INCORPORATORS**

The name and address of each person signing these Articles is:

**NAME**

**ADDRESS**

Dr. Alix Gay

3580 North Hills Drive  
Hollywood, FL 33021

**ARTICLE EIGHT**  
**INDEMNIFICATION**

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

**ARTICLE NINE**  
**AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20 day of March, 1995.

DR. ALIX GAY, Subscriber

STATE OF FLORIDA       )  
                              )  
COUNTY OF BROWARD    )   SS:

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared DR. ALIX GAY known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and acknowledged before me this 20 day of March, 1995, who is personally known to me (or who has produced \_\_\_\_\_ as identification.

Alice M. Francis  
NOTARY PUBLIC

Alice M. Francis  
PRINTED NAME



ALICE M FRANCIS  
My Commission GC424798  
Expires Dec 08, 1998  
Bonded by ANB  
800-852-6878

**Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Van Buren Medical Center, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2600 Van Buren Street, Hollywood, FL 33020, County of Broward, State of Florida, has named Greg Ross, located at 400 SE 8th Street, Ft. Lauderdale, FL 33316 County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By

GREG ROSS

95 MAR 27 PM 1:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS