

H95000031653

Terminal Emulation CONNECTED 00:05
File Edit Services Special
(((H95000004518))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: COMPLEX MEDICAL CENTER, INC.
DEPARTMENT OF STATE 1850 S.W. 8ST SUITE 302
STATE OF FLORIDA MIAMI FL 33135-00000-0000
409 EAST GAINES STREET CONTACT: ROLANDO TRUJILLO
TALLAHASSEE, FL 32399 PHONE: (305) 541-0790
FAX: (904) 922-4000 FAX: (305) 541-4015
(((H95000004518))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COMPLEX MEDICAL CENTER, INC.
FAX AUDIT NUMBER: H95000004518 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/21/1995 TIME REQUESTED: 14:11:36
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071324000655
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(((H95000004518)))
** ENTER 'M' FOR MENU. **
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95 APR 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/24

12:00:27

H93000004518

**ARTICLES OF INCORPORATION
OF**

FILED
95 APR 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPLEX MEDICAL 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: COMPLEX MEDICAL CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

1850 S.W. 8 Street, Suite 302
Miami, FL 33135

ARTICLE III SHARES

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

100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jesus A. Arce
1850 S.W. 8 Street, Suite 302
Miami, FL 33135

Prepared by:
Jesus Arce
1850 SW 8 St #302
Miami, FL 33135

H93000004518

Tel: 232-3846

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ARTICLE V INCORPORATION

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

Jesus A. Arce, President
1850 S.W. 8 Street, Suite 302
Miami, FL 33135

Eduardo Fernandez, Vice President
1850 S.W. 8 Street, Suite 302
Miami, FL 33135

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

13 day of April, 19 95.

X Jesus Arce

Signature

Eduardo Fernandez

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 IN 817.0501, FLORIDA
STATUTES, THE ABOVE NAMED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: COMPLEX MEDICAL CENTER, INC.

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

Jesus A. Arce
(Name)
1850 S.W. 8 Street, Suite 302
(P.O. Box not acceptable)
Miami, FL 33135
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

X Jesus Arce
(Signature)

April 13, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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JUN-16-95 FRI 02:03 PM R&R ACCOUNTING FAX SERV 0514015

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File Edit Services Special
(((H95000006765))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: COMPLEX MEDICAL CENTER, INC.
DEPARTMENT OF STATE 1710 S.W. 27 AVE SUITE 200
STATE OF FLORIDA MIAMI FL 33145- 0 000
409 EAST GAINES STREET CONTACT: ROLANDO TRUJILLO
TALLAHASSEE, FL 32399 PHONE: (305) 541-0790
FAX: (904) 922-4000 FAX: (305) 541-4015
DOCUMENT TYPE: BASIC AMENDMENT

NAME: COMPLEX MEDICAL CENTER, INC.
FAX AUDIT NUMBER: H95000006765 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/16/1995 TIME REQUESTED: 13:36:47
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 071324000655
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00500, 00547, 00672

FILED
95 JUN 16 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Copy provided ✓
for file*

41:21 PM 5/11/95
GEM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 16, 1995

COMPLEX MEDICAL CENTER, INC.
1850 S.W. 8TH ST.
SUITE 302
MIAMI, FL 33135

SUBJECT: COMPLEX MEDICAL CENTER, INC.
REF: P95000031653

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Ref. #: H95000006765
Letter Number: 795A00029768

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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JUN 16 PM 5:17

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149500006765

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
COMPLEX MEDICAL CENTER, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed 4-21-1995 number P95000031653

FIRST: The name of the corporation is COMPLEX MEDICAL CENTER, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change Of Officers & Registered Agent

From: JESUS A. ARCE PRESIDENT & Registered Agent
1850 S.W. 8TH SUITE 302
MIAMI, FL 33135

TO: MARCOS URIBE PRESIDENT & Registered Agent
1710 S.W. 27 AVE SUITE 200
Miami, FL 33145

FROM: EDUARDO FERNANDEZ VICE PRESIDENT
1850 S.W. 8TH ST SUITE 302
MIAMI, FL 33135

TO: SORAIDA BARRETO VICE PRESIDENT
1710 S.W. 27 AVE SUITE 200
MIAMI, FL 33145

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95 JUN 16 PM 5:20
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TALLAHASSEE, FLORIDA

THIRD: The amendment was adopted by the Board of Directors on the 01th Day of June, 1995

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 01th day of June, 1995

Dated: June 01, 1995

Signed on this 01 day June, 1995.


Jesus A. Arce
President


Eduardo Fernandez
Vice-President

PREPARED BY:
JESUS A. ARCE
1850 S.W. 8TH SUITE 302
MIAMI FL 33135

149500006765 305-643-2155

H95000006765

**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: COMPLEX MEDICAL CENTER, INC.

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

Marcos Uribe

(Name)

1710 S.W. 27 Avenue, Suite 200

(P.O. Box not acceptable)

Miami, FL 33145

(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.


(Signature)

April 13, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

H95000006765

P95000031653

File Edit Services Special Terminal Emulation CONNECTED 01:05:53
(((H95000013915))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: COMPLEX MEDICAL CENTER, INC.
DEPARTMENT OF STATE 1710 S.W. 27 AVENUE, SUITE 200
STATE OF FLORIDA MIAMI FL 33145- 9-000018-0000
409 EAST GAINES STREET
TALLAHASSEE, FL 32399 CONTACT: ROLANDO TRUJILLO
FAX: (904) 922-4000 PHONE: (305) 541-0790
FAX: (305) 541-4015
(((H95000013915))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: COMPLEX MEDICAL CENTER, INC.
FAX AUDIT NUMBER: H95000013915 CURRENT STATUS: REQUESTED
DATE REQUESTED: 12/12/1995 TIME REQUESTED: 13:25:30
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$43.75 ACCOUNT NUMBER: 071324000655
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000013915)))
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FILED
95 DEC 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and notes:
P. 6-18-95 made by [signature]
[signature]
DIVISION OF CORPORATIONS

95 DEC 13 AM 8:15

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1995

COMPLEX MEDICAL CENTER, INC.
1850 S.W. 8TH ST.
SUITE 302
MIAMI, FL 33135

SUBJECT: COMPLEX MEDICAL CENTER, INC.
REF: P95000031653

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The articles of incorporation were filed on April 21, 1995. Please correct your document.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: E95000013915
Letter Number: 395A00053799

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

495000013915

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
COMPLEX MEDICAL CENTER, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed 4-21-95 number P95000031653.

FIRST: The name of the corporation is COMPLEX MEDICAL CENTER, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change Of Officers & Registered Agent

From: **MARCOS URIBE** **PRESIDENT & REGISTERED AGENT**
1710 S.W. 27 AVENUE, SUITE 200
MIAMI, FL 33145

ZORAIDA BARRETO **VICE PRESIDENT**
1710 S.W. 27 AVENUE, SUITE 200
MIAMI, FL 33145

To: **JUAN LOPEZ** **PRESIDENT, VICE PRESIDENT &**
1710 S.W. 27 AVENUE, SUITE 200 **REGISTERED AGENT**
MIAMI, FL 33145

THIRD: The amendment was adopted by the Board of Directors on the 10th Day of October, 1995.

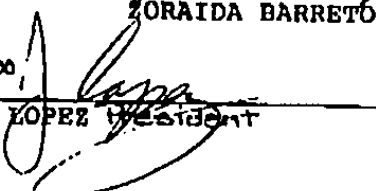
FOURTH: The date of adoption by unanimous consent of the shareholders was on the 10th day of October, 1995.

Dated: October 10, 1995.


MARCOS URIBE President


ZORAIDA BARRETO Vice President

Prepared by: Zoraida Barreto
1710 SW 27 Avenue, Suite 200
Miami, FL 33145
Tel: (305) 511-8200


JUAN LOPEZ President

495000013915

H95000013915

**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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

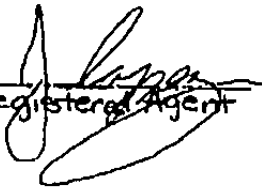
1. The name of the corporation is:

COMPLEX MEDICAL CENTER, INC.

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

JUAN LOPEZ
1710 S.W. 27 AVENUE, SUITE 200
MIAMI, FL 33145

Having been named as registered agent and to accept services 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.



Juan Lopez, Registered Agent

October 10, 1995

H95000013915