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#### FLORIDA DEPARTMENT OF STATE Sandra 8. Mortham Secretary of State

May 18, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FLORIDA COMPLIMENTARY MEDICAL CENTERS, INC.

REF: W95000010602

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6934.

Loria Poole Corporate Specialist FRM Aud. #: H95000005581 Letter Number: 295A00025607

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



# ARTICLES OF INCORPORATION OF PLORIDA COMPLIMENTARY MEDICAL CENTERS, INC.

#### ARTICLE I- NAME:

The name of this corporation is: FLORIDA COMPLIMENTARY MEDICAL CENTERS, INC.

#### ARTICLR II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III-PURPOSE:

This corporation is organised for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

### ARTICLE V-PREEMPTIVE RIGHTS:

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

Prepared by: Roberto F. Fleitas, Esq. 782 NW Le Jeune Rd., \$ 550 Missi, Fla. 33126 FIBON. 0273546 305-4421439

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 7980 Coral Way, Miami, Florida 33155

The name of the initial registered agent of this corporation is:

Pierre Lepoureau 7980 Coral Way Miami, Florida 33155

# ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have () director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Pierre Lepoureau 7980 Coral Way Miami, Florida 33155

Herbert Pardell 2170 Bayberry Drive Pembroke Pines, Florida 33024

### ARTICLE VIII-INDEMNIFICATION:

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

# ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

Pierre Lepoureau 7980 Coral Way Miami, Florida 33155

Herbert Pardell 2170 Bayberry Dr. Pembroke Pines, Fi 33024

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed those Articles of Incorporation this  $\frac{17}{12}$  day of  $\frac{MAY}{12}$ , 1995.

STATE OF FLORIDA )

Pierre Langureau and Herbert Pardell

known to me and known by me to be the person (2) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

the foregoing instrument was acknowledged before me on this 77 day of high 1995, by Pierre Lepoureau and Herbert Tardell who are personally known to me or who have produced creek life up , as identification and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES

COUNTY OF DADE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY RE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: PLORIDA COMPLIMENTARY MEDICAL CENTERS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dado, State of Florida, has named: PIERRE AS its agent to accept service of process LEPOUREAU as its agent to accept service of process within the State of Florida, with the registered address as: 7980 Coral Way, Minmi, Florida 33155

#### ACKNOWLEDGMENTS

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 17 DAY OF

> REGISTERED AGENT PIERRE LEPOUREAU

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