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5/23/95

FLORIDA DIVISION OF CORPORATIONS

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(((H95000005785))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE 8495 NW 53RD ST

STATE OF FLORIDA SUITE C-100 400 EAST GAINES STREET MIAMI FL 33166-

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(((H95000005785))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: B.K. MEDICAL CENTER, INC.

FAX AUDIT NUMBER: H95000005785 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/23/1995 TIME REQUESTED: 15:45:18

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## ARTICLES OF INCORPORATION

OF

# B.K. MEDICAL CENTER, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, and to that end set forth:

### ARTICLE I

The name of the corporation shall be :

B.K. MEDICAL CENTER, INC.

### ARTICLE II

The initial post office address of the principle office of this corporation in the State of Florida will be:

8515 S.W. 8 STREET, SUITE 147 MIAMI, FL 33144

# ARTICLE III

This corporation will engage and is empowered to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class No. Shares Par Value
Common 7,500 \$ 1.00

Propared by

MARIO JUNGMAN 8518 S.W. 8 STREET, SUITE 147 MIAMI, FL 33144 (305) 227 - 0363

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### ARTICLE V

The amount of capital this corporation shall begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

## ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

## ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

MARIO JUNGMAN 8518 S.W. 8 STREET, SUITE 147 MIAMI, FL 33144

# ARTICLE IX

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

MARIO JUNGMAN 8518 S.W. 8 STREET, SUITE 147 MIAMI, FL 33144

PRESIDENT & SECRETARY

## ARTICLE X

The initial registered agent and registered office of the corporation shall be :

MARIO JUNGMAN 10381 SW 14 STREET MIAMI, FL 33174

#### ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 23rd. day of May 1995, an do declare it to be true and correct.

MARIO JUNGMAN 0518 S.W. 8 STREET, SUITE 147 MIAMI, FL 33144

COUNTY OF DADE )
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 23rd. day of May of 1995 before me, a notary public, personally appeared MARIO JUNGMAN who is personally known to me and who produced Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 23rd. day of May of 1995.

OFFICIAL NOTARY SEAL
SILVIA C RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC11776
My COMMISSION NO. CC11776

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#### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, MARIO JUNGMAN, a natural person with an address of 10381 SW 14 STREET, MIAMI, FLORIDA 33174, do hereby accept the appointment of Registered Agent of B.K. MEDICAL CENTER, INC. on this 23rd. day of May of 1995.

MARIO JUNGMAN 10381 8W 14 STREET MIAMI, FL 33174

COUNTY OF DADE

88 :

STATE OF FLORIDA

THIS IS TO CERTIFY that on this 23rd, day of May of 1995 before me, a notary public, personally appeared MARIO JUNGMAN who is personally known to me and who produced a Florida Drivers Licenatiand who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as her voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 23rd. day of May of 1995.

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