# Caribbean Metals Inc.

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Div. of Copp.

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## **ARTICLES OF INCORPORATION**

### <u>OF</u>

## Davie Urgent Care & Family Practice, Inc.

#### ARTICLE - I

The name of this corporation is Davie Urgent Care & Family Practice, Inc.

#### **ARTICLE - II**

This corporation shall have perpetual existence commencing on the date of this filing of these articles with the Secretary of State.

#### **ARTICLE - III**

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized in Florida to engage in other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporation's Code.

#### **ARTICLE - IV**

This corporation is authorized to issue only one class of stock which shall be designated common stock. The total number of shares it is authorized to issue is Five Hundred (500) Shares, at \$1.00 par value per share.

#### ARTICLE - V

The street address of the initial registered office of this corporation is 3538 S. University Drive, Davie, Florida 33328 and the name of the initial registered agent of this corporation at that address is Richard Allen Hill. The corporation's principal address and the registered office address are the same as the initial registered office address.

#### ARTICLE - VI

This corporation shall have one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The initial Board of Directors of the corporation is:

# Richard Allen Hill, President / Treasurer

The above-named officer/director can be contacted through the same address as the Registered Agent for Service of Process..

#### **ARTICLE - VII**

The name and address of the person signing these articles is: Richard Allen Hill, whose address for these purposes is 3538 S. University Dr., Davie, Florida 33328.

#### **ARTICLE - VIII**

The corporation shall indemnify any Officer or Director or any former Officer or former Director, to the jullest extent permitted by law.

#### ARTICLE - IX

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

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on the date sworn to and acknowledged below.

Richard A. Hill Incorporator

Sworn to and subscribed

ALINA H. SABINA
Hotary Public, State of Florida
My Comm. expires Dec 5, 1997
No. CG333862

June 1, 1995

# Davie Urgent Care & Family Practice, Inc.

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

Davie Urgent Care & Familyy Practice, Inc., desiring to organize under the Laws of the State of Florida, has named Richard Allen Hill, of 3538 South University Drive, Davie, Florida 35318, as its agent to accept of process within Florida.

Dated: Cell TA

Richard Allen Hill, Incorporator

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: 61195

Frehmad Allen HAW