

P95000050805

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001006004  
-06/29/95--01038--025  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Atlantic Two Health Care and Medical Center, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Atlantis Two Health  
Care And Medical Center, Inc.

FILED  
95 JUN 29 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
Unit L16  
6266 South Congress Ave.  
Lantana, Florida 33462

ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 500 shares  
of \$1.00 par value common stock which shall be  
designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is 3732 N.W. 16th Street, Fort Lauderdale,  
Florida 33311 and the name of the initial registered agent  
of this corporation at that address is Filings, Inc., a

Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

David Abellard, M.D.  
Unit L16, 6266 South Congress Ave.  
Lantana, Florida 33462

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - 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 IX - INDEMNIFICATION

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

ARTICLE X - 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 29, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

FILED  
95 JUN 29 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Atlantis Two Health Care And Medical Center, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: June 29, 1995

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 29, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

P95000050805

JOSEPH M. SCIANDRA  
ATTORNEY AT LAW  
400 SOUTHEAST 8TH STREET  
FORT LAUDERDALE, FLORIDA 33316

OF COUNSEL  
LORENZO RAMUNNO  
MEMBER FLORIDA AND  
NEW YORK BARS

TELEPHONE (305) 462-5402  
FAX (305) 462-3151

September 15, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE : Atlantis Two Health Care and Medical Center, Inc.

Dear Sir/ Madam :

Enclosed is an amendment to the Articles of Incorporation for the captioned corporation.

Please file and return, also, please forward a certificate of status.

Our check in the amount of \$43.75 to cover the cost of same.

If you have any questions, please feel free to call me.

Sincerely,

JOSEPH M. SCIANDRA

enclosure  
JMS/sg

FILED  
1995 SEP 18 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000001588090  
-01/13/95--01064--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Name Change  
LFT 9-22-95

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
1995 SEP 18 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Atlantis Two Health Care and Medical Center, Inc.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - is hereby amended as follows:

The name of this corporation is Atlantis Two Health Care, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n e

**THIRD:** The date of each amendment's adoption: September 5, 1995

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_  
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5th of September, 19 95.

Signature

David Abellard M.D.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) David Abellard, M.D., President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Abellard, M.D.

\_\_\_\_\_  
Typed or printed name

President/Director

\_\_\_\_\_  
Title