

REFERENCE : 631172 80749B

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : July 5, 1995

ORDER TIME : 2:14 PM

ORDER NO. : 631172

CUSTOMER NO:

80749B

CUSTOMER: Jack O. Hackett, II, Eaq FARR FARR EMERICH BIFRIT AND NACKETT, PA

115 West Olympia Avenue Punta Gorda, FL 33950

## DOMESTIC FILING

NAME:

PRIME CARE OUTPATIENT CENTERS, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS:

95 JU -S AN II: 18
"SECRETARY OF STATE
TALLAHASSEE, FLORDA

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#### ARTICLES OF INCORPORATION

OF

# PRIME CARE OUTPATIENT CENTERS, INC.



## ARTICLE I.

The name of this corporation is Prime Care Outpatient Centers, Inc. Its principal place of business is Wilshire Walk Plaza II, 425 Cross Street, Punta Gorda, Florida 33950, and its mailing address is 713 E. Marion Avenue, Suite 205, Punta Gorda, Florida 33950.

#### ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

#### ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1993), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1993) as amended from time to time.

#### ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

# ARTICLE V.

The street address of the initial registered office of this corporation is 713 E. Marion Avenue, Suite 205, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is LUIS D. BERRIOS, M.D.

## ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

# ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

# DIRECTORS

# **ADDRESS**

LUIS D. BERRIOS, M.D.

713 E. Marion Avenue, Ste 205 Punta Gorda, FL 33950

**OFFICERS** 

TITLE

**ADDRESS** 

LUIS D. BERRIOS, M.D. Pro

President/Secretary and Treasurer

713 E. Marion Avenue, Ste 205 Punta Gorda, FL 33950

# ARTICLE VIII.

The names and addresses of the incorporators are as follows:

# **INCORPORATOR**

# **ADDRESS**

LUIS D. BERRIOS, M.D.

713 E. Marion Avenue, Ste 205 Punta Gorda, FL 33950

# ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

INAIVII;	NOT OF SHAKES	<u>ADDRESS</u>
LUIS D. BERRIOS, M.D.	100	713 E. Marion Avenue, Ste 205 Punta Gorda, FL 33950
IN WITNESS WE acknowledged these articles of inc	corporation, this 28 d	ersigned, have made, subscribed and ny of, 1995,, 1995,
STATE OF FLORIDA COUNTY OF CHARLOTTE		
The foregoing instrumen  V.C.R	t was acknowledged BERRIOS, M.D., who	is personally known to me or who has
COMMISSION NUMBER OF FLOW JAN. 22,10	Name (	Thata Galyke  are of person taking acknowledgment  N MACIF TAYNE  yped, printed or stamped  Rank  number, if any

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SECULOR FOR THE SERVICE OF PROCESS WITHIN THIS STATE, WAS NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes, Section 48.091 (1993), the following is submitted, in compliance therewith:

First: That, Prime Care Outpatient Centers, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

#### LUIS D. BERRIOS, M.D.

located at 713 E. Marion Avenue, Suite 205, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

PRIME CARE OUTPATIENT CENTERS, INC., a Florida corporation

By:

Luis D. Berrios, M.D., President

## **ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

Luis D. Berrios, M.D.

Registered Agent