

P95000053072

ORLANDO PIFERRER

1000 N. GULF
TALLAHASSEE, FLORIDA 32310
PACIFIC MEDICAL CENTER, INC.
TALLAHASSEE, FLORIDA 32310
PACIFIC MEDICAL CENTER, INC.

INCOME TAX
ALL INFORMATION
RECORDED PUBLIC
NOTARY PUBLIC

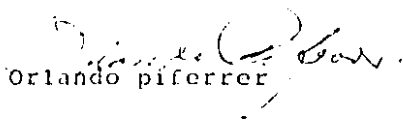
June 23, 1995

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

Gentlemen:

Enclosed find the Articles of Incorporation
for Pacific Medical Center, Inc. and money
order covering the various fees in the amount
of \$ 122.50

Sincerely,


Orlando piferrer

W95-13206
KH 6-28-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1995

ORLANDO PIFERRER
460 E. 23RD STREET
#509
HIALEAH, FL 33013

NEW MAILING ADDRESS: 1070 W. 48 Street
Hialeah, FL 33012

SUBJECT: PACIFIC MEDICAL CENTER, INC.
Ref. Number: W95000013206

We have received your document for PACIFIC MEDICAL CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 995A00031752

CERTIFICATE OF INCORPORATION
OF
PACIFIC MEDICAL HEALTH CENTER, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

Name of the Corporation

The name of this Corporation shall be Pacific Medical Health Center, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this Corporation is:
Medical Service.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be Twelve Shares shares, each having a par value of \$50.00 of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall be Six Hundred Dollars (\$600.00).

ARTICLE V

Term of Existence

This Corporation shall be perpetual existence.

ARTICLE VI
Principal Office

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 7385 S.W. Coral Way, Miami, Fl 33155

ARTICLE VII
Directors

There shall be a Board of Directors for this Corporation which shall consist of three persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

ARTICLE VIII
Initial Board of Directors

The names and addresses of the first Board of Directors is as follows:

<u>Names</u>	<u>Addresses</u>	<u>Office</u>
Eduardo Roque	8470 S.W. 154 Circle Crt 820 Miami, Fl 33193	President.
Doris I. Martin	7216 W. 34 Court Hialeah, Fl 33155	Vice-President
Jorge E. Roque	15379 S.W. 62nd Street, Miami, Fl 33193	Secretary

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX
Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

<u>Names</u>	<u>Addresses</u>	<u>No. of Shares</u>
Eduardo Roque	8470 S.W. 154 Circle Crt 820 Miami, Fl 33193	4 33.33%
Doris I. Martin	7216 W. 34 Court Hialeah, Fl 33155	4 33.33%
Jorge E. Roque		4 33.33%

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

ARTICLE X

Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested.


ARTICLE XI

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses

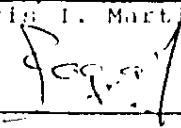
and purposes stated therein this 4th day of July, 1995.



Eduardo Roque. President.



Doris I. Martin Vice-President.




Jorge E. Roque. Secretary.

STATE OF FLORIDA :
COUNTY OF DADE : SS:

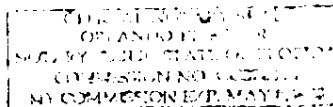
I HEREBY CERTIFY that on this day before me, a
Notary Public, duly authorized in the State and County
named above to take acknowledgments, personally appeared
Eduardo Roque, Doris Martin and Jorge E. to me known to
Roque.
be the persons described as the subscribers in and who
executed the foregoing Articles of Incorporation, and
acknowledged before me that they subscribed to said
Articles of Incorporation.

WITNESS my hand and official seal in the County
and State above named, this 4th day of July, 1995.



NOTARY PUBLIC, State of Florida

My Commission Expires:



11-11-55

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That Pacific Medical Health Center, Inc.
qualified to do business under the laws of the State of Florida
with its principal office at 7385 S.W. Coral Way County
of Dade Miami, FL 33155
State of Florida
has appointed Eduardo Roque
(Street address and number of building, Post Office
Box address not acceptable)
City of Miami, County of Dade
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 Act relative to keeping open said
office.

By 
(Registered Agent)

P95000053072

Pacific Medical Health
Center, Inc.
7385 Coral Way
Miami, FL 33155

OFFICE USE ONLY

500001595743
-09/27/95--01082--008
*****35.00 *****35.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

AMENDMENTS	
<input checked="" 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

SH OCT - 3 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 27 PM 4:07

Examiner's Initials _____

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

Pacific Medical Health Center, Inc.

(present name)

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 III

DELETE- 12 shares. Add: 10 Shares

ARTICLE VII

DELETE-. Doris I. Martin - Secretary (Resigned)

ARTICLE IX

DELETE-. shares (Doris Martin) (33.33%)

CHANGE-. Total Shares 10

Eduardo Roque 5 shares (50%)

Jorge E. Roque 5 shares (50%)

RECEIVED
55 SEP 27 PM 4:07

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:

THIRD: The date of each amendment's adoption: August 4, 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 17 day of September, 19 95.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eduardo Roque

Typed or printed name

President.

Title

FILED
SEP 27 1995
FBI - SEATTLE
COMMUNICATIONS SECTION