# 77686888 2573 ROBERTO R. RUELO

MAJETA TRANSPITA SVING GENEVALINA SOBBE RELEGENDO ANTHANY ANTHAN

> N108055-7048 FAX 0108085-7840

'AUSO ADMITTED IN HAANOIS

December 29, 1905



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

Re: Outpatient Medical Care Center, Inc.

Sirs/Mesdames:

On behalf of the above named not for profit entity, I enclose for filing, in duplicate, its articles of incorporation, together with a \$122.50 check as filing fee, designation of registered agent, and certified copy.

Should there be any questions, or if you need anything further in connection with this filing, please let me know. Thank you.

Sincerely,

White W. Well

Enclosures

cc: Francisco T. Estrada, Jr. (w/ encl.)

200001677672 -01/04/96--01006--014 \*\*\*\*122.50 \*\*\*\*122.50

## ARTICLES OF INCORPORATION

OF

# OUTPATIENT MEDICAL CARE CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (Chapter 607, Florida Statutes), hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be OUTPATIENT MEDICAL CARE CENTER, INC.

# ARTICLE II - PURPOSE

The purpose for which the corporation is rganized is to transact any or all lawful business for which  $cor_k$  rations may be organized under the Florida Business Corporation A:.

## ARTICLE III - AUTHORIZED SHARES

The number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Hundred Dollars (\$100.00) per share.

#### ARTICLE IV - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights pursuant to Section 607.0630, Florida Statutes, as now or hereafter amended.

# ARTICLE VI - RESTRICTIONS ON TRANSFEI OF SHARES

No issued shares of the corporation shall be sold, transferred, pledged, encumbered or in any other way disposed of to any person unless a prior opportunity to acquire such shares is offered to the other shareholders in accordance with any written agreement between the shareholders as to restrictions on transfer of shares.

### ARTICLE VII - INDEMNIFICATION

The officers, directors, employees, and agents of the corporation shall be indemnified by the corporation in such cases as now or hereafter provided in Section 607.0850, Florida Statutes.

## ARTICLE VIII - PRINCIPAL OFFICE; INITIAL REGISTERED AGENT AND ADDRESS

The principal office or mailing address of the corporation is 90 Ponce de Leon Boulevard, Brooksville, FL 34601, or such office



or address as the Board of Directors may, from time to time, determine. The street address of its initial registered agent is 90 Ponce de Leon Boulevard, Brooksville, FL 34601, and the name of its initial registered agent at such address is Francisco T. Estrada, Jr.

# ARTICLE IX - INITIAL DIRECTOR; INCORPORATOR; SHAREHOLDER

The corporation shall have one director initially. The number of the directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director, incorporator, and shareholder are Francisco T. Estrada, Jr., 90 Ponce de Leon Boulevard, Brooksville, Florida 34601.

#### ARTICLE X - BYLAWS

The power to adopt or amend the Bylaws shall be vested in the Board of Directors.

The undersigned has executed these Articles of Incorporation this 29th day of December, 1995, at Broosville, Florida.

TSCO/T: ESTRADA, JR.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida: The name of the corporation is OUTPATIENT MEDICAL CARE CENTER, INC.; the name and address of the registered agent and office are Francisco T. Estrada, Jr., 90 Ponce de Leon Boulevard, Brooksville, FL 34601.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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: December 29, 1995.

FRANCISCO T / ESTRADA, JR.

Registered Agent