

P96000004596

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 PM 3:51

SUBJECT: Real Medical Center Inc.
(Proposed corporate name - must include suffix)

600001686956
-01/11/96--01066--001
*****78.25 *****78.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

Luis Holkon Vargas

Name (printed or typed)

6011 W 24 AVE APT. #106

Address

Hialeah, FL, 33016

City, State & Zip

(305) 556-0284

Daytime Telephone number

AL JAN 11 1995

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
REAL MEDICAL CENTER, INC.

ARTICLE I

The name of this Corporation shall be:
REAL MEDICAL CENTER, INC.

ARTICLE II

This corporation may engage in the transaction of any or all lawfull business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemtive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

3824 W. 16 AVENUE
HIALEAH, FLORIDA 33012

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

ARTICLE VII

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

LUIS HOLKON VARGAS
PRESIDENT
(50% SHAREHOLDER)

6011 W. 24 AVE. #106
Hialeah, FL 33016

ESMERALDA R. LAURENTI
VICE PRESIDENT
(50% SHAREHOLDER)

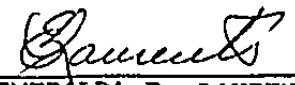
6011 W. 24 AVE. #106
HIALEAH, FL 33016

The by-laws for this Corporation may be created, amended and changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribe, acknowledge and file these Articles Of Incorporation this 2nd day of January, 1996.



LUIS HOLKON VARGAS



ESMERALDA R. LAURENTI

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: REAL MEDICAL CENTER, INC.

2. The name and address of the registered agent and office is:

LUIS HOLKON VARGAS

(Name)

6011 W 24 ONE APT#106

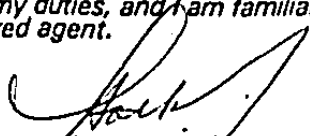
(P.O. Box not acceptable)

MIAMI, FL 33016

(City/State/Zip)

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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.



(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL