

P96000026245
800 344-8086
TALLAHASSEE, FL 32301
904-222-XXXX
904-222-XXXX FAX
FILED



96 MAR 22 PM 4:15

SECRET
TALLAHASSEE, FLORIDA

DOCKET NO. : 922100009037

REFERENCE : 891036 1610520

AUTHORIZATION :

CASE TYPE : 16

ORDER DATE : March 22, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 891036

CUSTOMER NO. : 1610520

CUSTOMER : John T. Prater, Esq.
JOHN T. PRATER, ESQ.

Suite 150
3251 Ponce De Leon Boulevard
Miami, FL 33134

RECEIVED
TALLAHASSEE, FLORIDA
96 MAR 22 PM 4:15

COMPETITIVE FILING

NAME : CORAL COMMUNITY CENTER, INC.

EFFECTIVE DATE :

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

RECEIVED
96 MAR 22 AM 11:22
DIVISION OF CORPORATION

3-25-96
TH

ARTICLES OF INCORPORATION

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96 MAR 22 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is:

CORAL COMMUNITY CENTER, INC.

2. The mailing address for the corporation shall be 3692 S.W. 24th St., Miami, FL 33145.

3. The period of its duration is perpetual.

4. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.

5. The corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.

6. The address of it's initial registered office is 3251 Ponce De Leon Blvd., Suite 150, Coral Gables, Florida, 33134, and the name of its initial registered agent at said address is John T. Prah.

7. The number of directors constituting its initial board of directors is two (2) whose name and address is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---------------------------------------|
| Eduardo S. Mendez | 3692 S.W 24th St., Miami, FL 33145 |
| Miguel A. Amor | 3692 S.W 24th St., Miami, FL 33145 |

8. The name and address of the Incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---------------------------------------|
| Eduardo S. Mendez | 3692 S.W 24th St., Miami, FL 33145 |

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 24 day of March, 1996.


EDUARDO S. MENDEZ

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged by me this 24 day of March, 1996, by Eduardo S. Mendez who is personally known to me, or who produced Fl Driver License as identification and who did take an oath.
M 532-217-53-329-0


NOTARY PUBLIC

My Commission Expires:

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

FILED

86 MAR 22 4:15 PM
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

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

First--that CORAL COMMUNITY CENTER, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named John T. Prahl, 3251 Ponce De Leon Blvd., Suite 150, City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (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.


John T. Prahl

1201 HAYS STREET
TALLAHASSEE, FL 32301-2600
800-345-1664
P96000026245



ACCOUNT NO. : 072100000032
REFERENCE :
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
96 SEP 12 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : 9-12-96
ORDER TIME : 10:33 AM
ORDER NO. :
CUSTOMER NO:
CUSTOMER:

Name
Change
Amended
600001945596
-03/12/96--01021--028
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: CORAL COMMUNITY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez
EXAMINER'S INITIALS:

RECEIVED
96 SEP 12 AM 11:29
OFFICE OF CORPORATION

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CORAL COMMUNITY CENTER, INC.

FILED
96 SEP 12 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.187 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Coral Community Center, Inc.
2. Article One (1) of the Articles of Incorporation of Coral Community Center, Inc is hereby amended to read:

1. The name of the corporation is:

MED-CORAL, INC.

3. The foregoing Amendment was adopted by all of the Directors and Shareholders of this corporation on the 11 day of September, 1996.

4. This Amendment shall become effective upon filing.



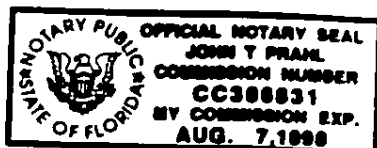
Eduardo S. Mendez

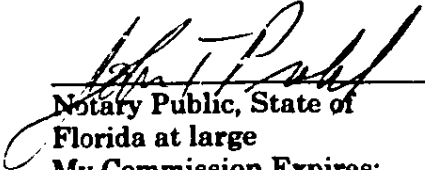


Miguel A. Amor, M.D.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged by me this ____ day of September, 1996, by Eduardo S. Mendez, and Miguel A. Amor, M.D. who are personally known to me or who produced FL License / FL Driver License as identification and who did take and oath.





Notary Public, State of
Florida at large
My Commission Expires:

STATEMENT OF INTENTION TO AMEND
ARTICLES OF INCORPORATION OF
CORAL COMMUNITY CENTER, INC.

Pursuant to Florida Statutes Section 607.1006, Eduardo S. Mendez and Miguel A. Amor, M.D. being the Directors and Shareholders hereby manifest their intention to amend the Articles of Incorporation of in order to change its name.

Coral Community Center, Inc. shall henceforth be known as Med-Coral, Inc. and the Articles of Incorporation of Coral Community Center, Inc. shall be amended to reflect the new name.

IN WITNESS WHEREOF, the undersigned has hereunto affixed their hand(and seals) this 11 day of September, 1996.

John T. Prahl
John T. Prahl as Secretary
Barbara Scammon
BARBARA SCAMMON

Eduardo S. Mendez
Eduardo S. Mendez
Miguel A. Amor, M.D.
Miguel A. Amor, M.D.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged by me this 11 day of September, 1996 by J. Eduardo S. Mendez and Miguel A. Amor, M.D. are personally known to me or who produced FL Driver License / FL Driver License as identification and who did take an oath.

John T. Prahl
NOTARY PUBLIC, State of
Florida at large
My Commission Expires:

