

P96000041924

1946 W. 60th St
Hialeah, Fla 33012

City/State/Zip

Office Use Only

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

1. Qmed General Medical Center, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 300001815809
-05/09/96--0119--011
****122.50 ****122.50

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input 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

FILED
96 MAY -9 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 16 1996 BSB

ARTICLES OF INCORPORATION

OF
QMED GENERAL MEDICAL CENTER, INC.

ARTICLE I - NAME

The name of the corporation shall be:

QMED GENERAL MEDICAL CENTER, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice

is: 1946 W. 60TH ST., HIALEAH, FLA 33012

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1000) common shares at one dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is:

and the registered office is ROBERTO RAMOS

1946 W. 60TH ST., HIALEAH, FLA 33012

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERTO RAMOS

1946 W. 60TH ST., HIALEAH, FLA 33012

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

FILED
98 MAY -9 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the general services of a healthcare facility.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of **ONE** directors as follows:

ROBERTO RAMOS

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 25TH day of

APRIL, 1996

CERTIFICATE OF DESIGNATION

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.

1. The name of the corporation is _____

QMED GENERAL MEDICAL CENTER, INC.

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

Name

ROBERTO RAMOS

Address

1946 W. 60th ST., HIALEAH, FLA 33012

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature

Robert Ramos

President

Title

Date

4-25-96

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96 APR -9 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY AGENT

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 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

Robert Ramos

Date

4-25-96

PG6000041924

Requestor's Name

1470 NW 107 Ave, Suite "A"
MIAMI, FL 33177

500002030895--8

-12/17/96--01086--022

*****35.00 *****35.00

Office Use Only

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

1. General Medical Center, Inc.
(Corporation Name) (Document #) Amend
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 NOV 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Change of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Exemption
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Update
<input type="checkbox"/>	Merger
<input type="checkbox"/>	Update

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. TAX _____
FILING _____
R. AGENT FEE _____
G. COPY _____
TOTAL _____
IN BANK _____
BALANCE DUE _____
DIVISION OF CORPORATIONS

RECEIVED
96 NOV - 1 AM 10:06

000308, 00524
00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1996

Graciela Gonzalez
1470 N.W. 107 Ave.
Suite A
Miami, FL 33177

SUBJECT: QMED GENERAL MEDICAL CENTER, INC.
Ref. Number: P96000041924

We have received your document for QMED GENERAL MEDICAL CENTER, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Our records do not show a president listed. We show Roberto Ramos as the director of the corporation. Do you want to add Graciela Gonzalez as president and keep Roberto Ramos as director. Or do you want to replace Roberto Ramos with Graciela Gonzalez.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 696A00051014

RECEIVED
96 NOV 22 PM 3:42
DIVISION OF CORPORATIONS

11/18/96 To: Annette Hogan
Please replace Roberto Ramos as
Director - & new President is
Graciela Gonzalez. our telephone
no. is (305) 640-9601.

Thank you

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 NOV 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q MED GENERAL MEDICAL CENTER, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

CHANGE PRESIDENT TO
GRACIELA GONZALEZ

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:

N/A

THIRD: The date of each amendment's adoption: 10-25-96

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 25 day of OCTOBER, 19 96

Signature

Graciela Gonzalez

(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)

GRACIELA GONZALEZ

Typed or printed name

PRESIDENT

Title

P96000041924

15399 SW 6th Ave
Miami, Fla

City/State/Zip

Phone #

Office Use Only

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

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

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<input type="checkbox"/>	Other

1 00002216801--6
-06/19/97--01021--006
*****35.00 *****35.00

P96000041924
6-18-97
amend
3 pgs

APPROVED
6/18/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QMED GENERAL MEDICAL CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

PLEASE REMOVE ROBERTO RAMOS
AND GRACIELA GONZALEZ FROM
THE ABOVE CORPORATION.

SECRETARY
TALLIAH, J. J.
1001 N. BAY ST.
MIAMI, FL 33131

37 JUN 19 PM 2:52

APPROVED
AND
FILED

ADD THE NAME OF PEDRO F. SOSA AS
PRESIDENT, - 15399 S.W. 69TH AVE
MIAMI, FLORIDA 33193

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:

N/A

THIRD: The date of each amendment's adoption: JUNE 1, 1997

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 15th day of JUNE, 19 97

Signature

Pedro F. Sosa

(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)

PEDRO F. SOSA

Pedro F Sosa

Typed or printed name

PRESIDENT

Title