

P96000054843

Requestor's Name

CORPORATE ACCESS, INC.

1116-D THOMASVILLE RD

TALLAHASSEE, FL 32303

(904) 222-2666

City/State/Zip

Phone #

700001878257

-06/27/96--01062--008

****122.50 ****122.50

Office Use Only

EFFECTIVE DATE
6/26/96

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

1. Primus medical Care Network, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

6/27/96 @

☒ 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 JUN 27 PM 2:33
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN 27 AM 11:19
DIVISION OF CORPORATION
SAS
6/27/96

Articles of Incorporation

of

PRIMUS MEDICAL CARE NETWORK, INC.

EFFECTIVE DATE
6/26/96

FILED

96 JUN 27 PM 2:33

CLERK OF COURT
DADE COUNTY, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

PRIMUS MEDICAL CARE NETWORK, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

c/o KTG&S Registered Agent Corporation
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on June 26, 1996. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

KTG&S Registered Agent Corporation
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have fifteen (15) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

KTG&S Registered Agent Corporation
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every

amondmont must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

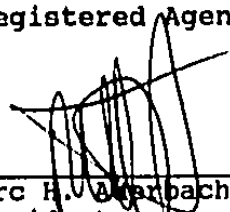
ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of June 26, 1996.

KTG&S Registered Agent Corporation

By:



Marc H. Averbach,
President

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and
607.0501 of the Florida Statutes:

Having been appointed registered agent of PRIMUS MEDICAL
MANAGEMENT ENTERPRISES, INC. in its Articles of Incorporation, at
the place designated in such Articles of Incorporation, the
undersigned hereby agrees to act in this capacity and affirms
that it is familiar with, and accepts, the obligations of such
position.

KTG&S Registered Agent Corporation

By: 

Marc H. Auerbach
President

Dated: June 26, 1996

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FILED
JUN 27 1996
STATE
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

96 JUN 27 PM 2:33

FILED



20533 Biscayne Boulevard
Suite 4457
Aventura, Florida 33180
Phone: (305) 651-5353
Fax: (305) 652-9070
Nationwide: (800) 787-1287
E-Mail: primusdocs@aol.com

March 26, 1997

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

P96000054843

FOUNDING PHYSICIANS

*Representing Regional, State
and Palm Beach Counties*

James R. Judge, M.D.
Founder & Chairman

John R. Audette, M.D.
President & CEO

Gabriel A. Costa, M.D.
Vice Chairman

Enrique J. Gomez, M.D.
Secretary

Jose L. Marquez, M.D.
Treasurer

Mario A. Almeida, M.D.

Violeta Atanowski, M.D.

Steven J. Birnbach, M.D.

Robert D. Burke, M.D.

Steven M. Croft, M.D.

Frank J. Estevez, M.D.

Steven Fagien, M.D.

Enrique J. Huertas, M.D.

Gerardo S. Lanes, M.D.

Saul Lanes, M.D.

Ira L. Lazar, M.D.

Stuart Leeds, D.P.M.

Henry M. Lennon, B.D.S.

J. Lancelot Lester, M.D.

Richard L. Levine, M.D.

Monica M. Manara, M.D.

Julian Marquez-Medina, M.D.

Ildefonso J. Mas, M.D.

Roberto A. Miki, M.D.

Miguel Milian, M.D.

Victor M. Padilla, III, M.D.

Juan A. Quintana, M.D.

Edward L. Reid, II, M.D.

Moises Rub, M.D.

Michael J. Rush, M.D.

Jorge Sanchez-Masiquen, M.D.

F. Harlan Selesnick, M.D.

Vladimir J. Vekhs, D.O.

Howard M. Weiner, M.D., M.P.H.

SUBJECT: PRIMUS Medical Care Network, Inc.

Dear Sir or Madam:

Enclosed is the Articles of Dissolution form for PRIMUS Medical Care Network, Inc., as well as a check in the amount of \$52.50. Please send us a certified copy for our records.

Thank you.

Sincerely,

Theresa Boutin

Theresa Boutin
Executive Assistant

umb

Enclosures

700002127047--8
-03/28/97--01078--010
*****\$2.50 *****\$2.50

SECRETED OF STATE
TALLAHASSEE, FLORIDA

97 MAR 28 PM 3:22

FILED

*Voluntarily Dissolved
3/31/97
DC*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PRIMUS Medical Care Network, Inc.

SECOND: The articles of incorporation were filed on: 6/26/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26 day of March, 19 97

Signature

John R. Audette

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John R. Audette

(Typed or printed name)

President & CEO

(Title)

FILED
57 MAR 28 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA