

P960000056851

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 311-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MIAMI MEDICAL CENTER, INC.
FAX AUDIT NUMBER: H96000009332
DATE REQUESTED: 07/06/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:11:51
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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ARTICLES OF INCORPORATION

OF

MIAMI MEDICAL CENTER, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

MIAMI MEDICAL CENTER, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2990 WEST FLAGLER , SUITE 300A - MIAMI, FL 33134

ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

H. Palacios & Assoc.

H. Palacios, Acct. (1)

400 SW 107th Avenue #404

Miami, FL 33174

(305) 220.2113

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ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered Agent of this corporation is:

a) Registered Agent : **ALEJANDRO CABRERA**
b) Street address : **12555 BISCAYNE BLVD, #875**
NORTH MIAMI, FL 33161

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

President: ALEJANDRO CABRERA - 12555 BISCAYNE BLVD #875
NORTH MIAMI, FL 33161

ARTICLE VIII - INCORPORATOR

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

ALEJANDRO CABRERA - 12555 BISCAYNE BLVD, #875 - NORTH MIAMI, FL

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along

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with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of July, 1996.


ALEJANDRO CABRERA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 3 day of July, 1996.


ALEJANDRO CABRERA

(3)

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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY TORMONT

PHONE: (305)541-3654

FAX #: (305)541-3770

NAME: MIAMI MEDICAL CENTER, INC.

AUDIT NUMBER.....H96000012077

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

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PAGES..... 2

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is _____

MIAMI MEDICAL CENTER, INC.

SECOND: The articles of incorporation were filed on 7/5/96

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 August, 19 96

Miami Medical Ctr. Inc.
(Corporation Name)

By [Signature]
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ALEJANDRO CABRERA
(Typed or printed name)

H. Palacios
Palacios & Assoc.
400 SW 107 Ave. # 404
Sweetwater, FL 33174
(805) 220-2113

PRESIDENT
(Title)

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TALLAHASSEE, FLORIDA

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