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EMPTRE CORPORATE KIT

BNC-05-1696 16:53



August 5, 1996

EMPIRE CORPORATION KIT COMPANY

MIAMI, PL

SUBJECT: MEDICAL CENTER OF ANGELITO BUCAYONG, M.D., P.A. RRF: W96000016254

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6937.

Jerri Weinmann Stoff Assistant

FAX Aud. #: H96000010773 Latter Number: 696A00037207 1.

FLORUA DEPARTMENT OF STATE Sandra B. Martham

Secretary of State

August 6, 1996

EMPIRE CORPORATION KIT COMPANY

MIANI, FI

SUBJECT: MEDICAL CENTER OF ANGELITO BUGAYONG, M.D., P.A. REP: W9600U016254

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to montion this in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 467-6934.

Loria Poole Corporate Specialist

FAX Aud. #: H96000010773 Letter Number: 996A00037436 #44 0000 JPH

# ARTICIAL DE INCORPORATION MEDICAL CENTER OF ANGELITO BUGAYONG, M.D., P.A.

#### ARTIQUE 1 - MANE

The name of the profusional association is: MEDICAL CENTER OF ANGELITO BUGNYONG, M.D., P.A.

#### ARTICLE II - DVEATION

This professional association shall be perpetual commencing the date of \_\_\_\_ riling \_\_\_ of those Artician.

#### ARTICLE III - PURPOSE

This professional association is organized for the purpose of transacting any or all lawful business, including but not limited to:

Any and all lawful business.

b. Pursue its purposes and business in any and all locations

foreign and domestic.

c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.

Buy and sall real and personal property of any nature d.

whatspever.

e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.

Import and export wares, goods and merchandise of any ſ.

nature whateoever.

g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and

h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its

own or of any other person, firm or professional association.

i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the professional association for any acquisition by the professional association and for any other lawful purpose.

Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, tradomarks

and trade names, and to operate thereunder.

Engage in the practice and treatment of medicine.

Harold Weissman 1774 Pine Sland Rd. # 118 Plantation, FL 33322 (954) 474 . 2001 FL. Bar No. 334154

96 TOTAL P.03 This document propared by:

HAROLD WEISSMAN, ESQUIRE 1776 North Fine Island Road, Suite 118 Plantation, Florida 33322 Tel: (305) 474-2001 Florida Bar No: 045187

- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, professional association and body politic conducive to the attainment of any of the objects or purposes of the professional association.
- 1. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or professional associations.
  - m. Guarantee performance by any other person and/or entity.

In general, this professional association may, without restriction, perform any and all acts and functions parmitted by law.

#### ARTICLE IV - CAPITAL STOCK

This professional association is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

#### ARTICLE V - PRINCIPAL PLACE OF AUGUSTS

The principal place of business for MEDICAL CENTER OF ANGELITO BUGAYONG, M.D., P.A. is \$409 North University Drive, Lauderhill, Florida 33351.

#### ARTICLE YI - INITIAL REGISTERED OFFICE AND AGENT

The name and streat address of the registered agent of this professional association is:

HAROLD WEISSMAN, ESQUIRE 1776 Pine Island Road Suite 118 Plantation, Florida 33322 Telaphone (305) 474-2001

## ARTICLE VII - INITIAL BOARD OF DIMETORS

This professional association shall have one (1) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this professional association are:

NAME

ADDRESS

Angolito Bughyong

8409 M. University Drive, Lauderhill, Florida 33351

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Angolito Bugayong 5409 N. University Drive Sunrise, Florida 33351

#### ARTICLE IN - AMENDMENT

This professional association reserves the right to amend or repeal any previsions contained in those Articles of Improfessional association, or any exendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ANGELETO SUGATOR

STATE OF FLORIDA 68. COUNTY OF BROWARD

The foregoing Articles of Inprofessional association were auknowledge before se this Joday of Allia of 1996 by ANGELITO BUGAYONG, who is personally known to my or who has produced the foregoing identification Drivers License and who did / did not take on eath.

NOTARY FUBLIC
STATE OF FLOREDA
Namo: /ris Silvers toxu

My Commission expires:

i

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMIGILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAKING AGENT UPON weon process hay he served

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

That MEDICAL CENTER OF ANGELITO BUGAYONG, M.D., P.A., desiring to organise under the laws of the State of Florida, with the Articles indicated in registered office 0.0 its Improfessional association, in the city of Fort Laudardale, Broward County, State of Florida, has named HAROLD WEISSMAN, ESQUIRE, 1776 North Pine Island Road, Suite 118, Plantation, Florida as its registered agent to accept service of process within the State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated Professional association, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act polative to keeping open said office.

> NAMOLD WEIGHAM NEGISTERED AGENT

AUG -S PH 4: 28

ANGELITO C. BUGAYONG, M.D.

7864 W. Oskland Park Blvd. Lauderhill, FL 83313 Telephone (47.1) 749-8929

# 796000065630

To Whom It May Concern:

Please be advised that the corporation of Medical Center of Angelito Bugayong, M.D.P.A. has relocated to the following address:

Medical Center of Angelito Bugayong, M.D.P.A. 7284 West Oakland Pk. Blvd.

Lauderhill, Florida 33313

Document Number: P96000065630

The old address was:

5409 No. University Dr.

Lauderhill, Florida 33351

Thank you for your attention in this matter in making the necessary changes in our address.

Sincerly,

Angelito C. Bugayong, M.D.

155/20

Harold Welsaman Lyon J. Greenhlatt 60000 6 5630 Prudential Plaza | Prudential Plaza |

Prudential Plaza Plantation, FL 33322

Attorneys at Law

Harvey L. Rubinchik, P.A. of Counsel

(954) 474-2001 l'ax (954)474-5311

July 15, 1997

**Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

RE:

**Medical Center of Angelito** 

Bugayong, M.D., P.A.

Ladies/Gentlemen:

Enclosed for filing with the Secretary of State is a Certificate Designating Change of Registered Agent for the above-captioned professional association, along with a Resolution authorizing such change. Also enclosed is our check in the sum of \$35.00 to cover your filing fee for the Change of Registered Agent form.

Thank you for your cooperation in this matter.

HW:sv (enc)

Very truly yours.

ROLD WEISSMAN



July 30, 1997

Harold Welssman, Esquire Prudential Plaza, Suite 118 1776 N. Pine Island Road Plantation, FL 93322

SUBJECT: MEDICAL CENTER OF ANGELITO BUGAYONG, M.D., P.A. Rei. Number: P96000065630

We have received your document for MEDICAL CENTER OF ANGELITO BUGAYONG, M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 897A00038832

## Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State ofFlorida_submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation is:MEDICAL_CENTER_OF_ANGELITO_BUGAYONG_M.DP.A	ie
2. The mailing address of the corporation is: 7284 W. Oakland Park Blvd.,	_
Ft. Lauderdale, FL 33313	
3. Date of incorporation/qualification: 8/6/96 Document number: P 96000065630 4. The name and address of the current registered agent and office:	<del>-</del>
HAROLD WEISSMAN, Wiessman & Greenblatt, P.A., Suite 112,	
1776 N. Pine Island Road, Plantation, FL 33322	
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  LOUIS BATTAGLIO, 7284 W. Oakland Park Blvd.,	<u> </u>
Ft. Lauderdale, FL 33313	LED
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.	
(Signature of an officer, chairman of the board)	V
ANGELITO BUGAYONG, Chairman of the Board of Directors	
(Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated corporation 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.	
Saus Visionature of Registered Agent)  (Signature of Registered Agent)	/
If signing on behalf of an entity:	
LOUIS BATTAGLIO Treasurer	

FILING FEE: \$35.00

CR2E045(1/95)