

08/12/96 11:48 FAST CORP.

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8/12/96 FLORIDA DIVISION OF CORPORATIONS 11:28 AM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: FAST CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
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((H96000011151)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GERIATRIC MEDICAL CENTER, INC.
FAX AUDIT NUMBER: H96000011151 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/12/1996 TIME REQUESTED: 11:20:01
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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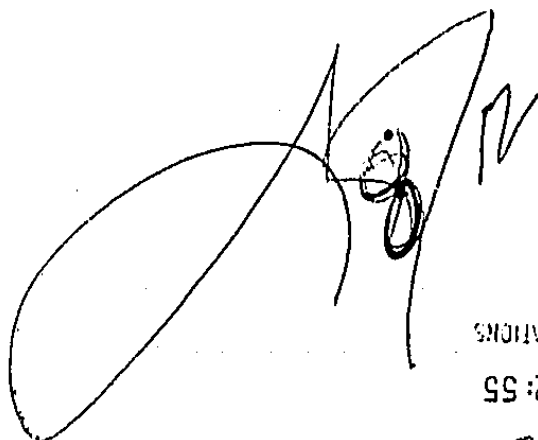
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FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

GERIATRIC MEDICAL CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GERIATRIC MEDICAL CENTER, INC.

The principal place of business of this corporation shall be: 1380 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL. 33179

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANDRES DIAZ
9741 SW 100 Ave Rd
Miami, Florida 33176

Prepared by: Andres Diaz
9741 S.W. 100th Ave. Rd.
Miami, FL 33176
(305) 279-5713

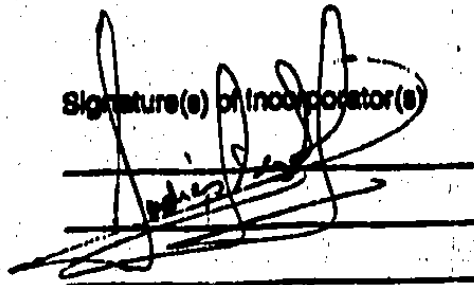
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Andres Diaz
9741 SW 100 AVE. RD.
Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of August, 1996

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: GERIATRIC MEDICAL CENTER, INC.

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

Andrew Diaz

(P.O. BOX NOT ACCEPTABLE)

9741 SW 100 AVE RD. Miami, Florida. 33176

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE

DIRECTOR

DATE

08/12/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE

08/12/96

REGISTERED AGENT FILING FEE:

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