

Palmetto Medical Centers
Requestor's Name

Requestor's Name

4910 E. 2nd Ave
Address

Address

Highland, FL 33013
City/State/Zip Phone //

City/State/Zip

Phone

ENCLOSURE 1 OF 1
-00/06/98--01063--017
*****SCL CIL *****SCL CIL

Office Use Only

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

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

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out☐ Will wait☐ Photocopy

□ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

AL SEP 11 1996

Examiner's Initials

FILED

96 SEP -6 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PALMETTO MEDICAL CENTERS, INC.

ARTICLE I - NAME

The name of this Corporation is **PALMETTO MEDICAL CENTERS, INC.** and its address is **4910 East 2nd Avenue, Hialeah, Florida 33013.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The names of the initial registered agents of this Corporation are **Abdiel Lopez**, and his address is **16023 NW 83rd Court Miami, Fl. 33016.**
Yida Alfonso and her address is **16023 NW 83rd Court Miami, Fl. 33106**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one(1). The name and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
Abdiel Lopez	16023 N.W 83rd Court Miami, Fl 33016
Yidad Alfonso	16023 N.W 83rd Court Miami, Fl 33016

ARTICLE VII -BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATORS

The name of the person signing these Article are **Abdiel Lopez** and his address is **16023 NW 83rd Court, Miami, Fl 33016** and **Yida Alfonso** and her address is **16023 NW 83rd Court, Miami, Fl 33016**.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE XI

OFFICERS

The officers of this corporation shall be as follows:

Abdiel Lopez	President
Yida Alfonso	Vice-President
	Secretary
	Tresurer

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 26 day of August, 1996.


_____, Incorporator

STATE OF FLORIDA)

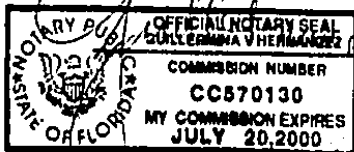
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgment in the state and county set forth above personally appeared **Abdiel Lopez** known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal, in the state and county aforesaid this **26** day of **August, 1996.**

My commission expires:

July 20/2000



FILED
96 SEP -6 AM 9:13
CLERK OF DISTRICT COURT
JAIL
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statute, the following is submitted,
in compliance with said act.

First-- that **PALMETTO MEDICAL CENTERS, INC.** desiring to organize
under the laws of the State of Florida with its principal office, at **4910 East 2nd
Avenue, City of Hialeah, County of Dade, State of Florida**, as its agent to accept
service of process within this.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE
V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 26 DAY OF AUGUST, 1996.

BY _____

Abdiel Lopez (Registered Agent)

BY _____

Yida Affonso (Registered Agent)