

PA 000076703

TRANSMITTAL

Palm Springs Urgent Care, Inc
1250 W SR 434 Ste B
Longwood, FL 32750

FILED
DIVISION OF CORPORATIONS
SEP 13 10 13 AM '05

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

500001347295
09/13/05 10:13 AM
***122.50 ***122.50

Please accept the enclosed Articles of Incorporation of Palm Springs Urgent Care, Inc and the enclosed check in the amount of \$122.50 for a certified copy of the Incorporation.

D. BROWN SEP 16 1998

**ARTICLES OF INCORPORATION
OF
PALM SPRINGS URGENT CARE, INC**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

RECORDED
INDEXED
56 SEP 12 11 06 AM '05

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be Palm Springs Urgent Care, Inc

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be sales and services for profit. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation does not conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, fraternal benefit society, state fair or exposition business.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is Ten Thousand (10,000) shares of One dollar (\$1.00) per share. Initial amount issued is Five Hundred (500) shares of One dollar (\$1.00) per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall be at least Five Hundred dollars (\$500).

**ARTICLE V
TERMS OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI
ADDRESS OF CORPORATION**

The initial street address of the principal office of this corporation in the State of Florida will be 1250 W SR 434 Ste B Longwood, FL 32750. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII
BOARD OF DIRECTORS**

The initial number of Directors of this corporation shall be two (2) directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one. The name and address of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or are appointed and has qualified is:

| Name | Address |
|---|---|
| Bill Byrd President/Treasurer | 511 Matilda Place Longwood, FL 32750 |
| Connie Byrd Vice-President/Secretary | 511 Matilda Place Longwood, FL 32750 |

**ARTICLE VIII
INCORPORATOR TO ARTICLES**

The name and address of the Incorporator to these Articles of Incorporation is:

| Name | Address |
|-------------|---|
| Connie Byrd | 511 Matilda Place Longwood, FL 32750 |

**ARTICLE IX
AUTHORIZATION OF INCORPORATION**

This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

**ARTICLE X
AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

9 day of SEPTEMBER, 1976

Connie Bird, President, State of Florida, County BEFORE ME, the undersigned authority, personally appeared.

CONNIE BIRD, known to me to be the person who executed the foregoing Articles of Incorporation, and has acknowledged subscription of the said instrument subscription for the uses and purposes set forth herein.

Connie H Bird B630-108-53-782-0

WITNESS my hand and official seal in the County and Seal last aforesaid this

9 day of SEPTEMBER, 1976

[Signature] NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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

In pursuance of Chapter 48.091 (Florida Statutes), the following submitted in compliance with said: Palm Springs Urgent Care, Inc organization under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Longwood, FL Seminole County, State of Florida has named Connie Byrd 511 Matilda Place Longwood, FL 32750 its agent to accept service of process with the state.

65 SEP 13 10:05 AM
DIVISION OF
REGISTRATION & SERVICES

ACKNOWLEDGMENTS

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provisions of said Act relative to said capacity.

By: Connie H Byrd
Registered agent