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BROAD and CASSEL
ATTORNEYS AT LAW

SUITE 1100
BROWARD FINANCIAL CENTRE
800 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33304
(954) 794-7080
FAX (954) 846-0404
TELECOPY (954) 791-8186

October 14, 1996

File No. 19732-0001

FILED
96 OCT 15 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS OVERNIGHT MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: CONGRESS MEDICAL CENTER CORPORATION
Name Reservation No. R96000004021
CONGRESS WALK-IN MEDICAL CENTER CORPORATION
Name Reservation No. R96000004020

200001974992--6
-10/15/96--01194--005
*****122.50 *****122.50

Dear Sir/Madam:

On August 22, 1996, the above-referenced corporate names were reserved. Accordingly, enclosed are an original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent for each of the above-referenced corporations; and two (2) checks made payable to the Secretary of State in the amount of \$122.50 for each corporation, in payment for the following:

- | | | |
|---|-----------------|-------------------------------|
| 1. Certificate of Incorporation filing fee | \$ 35.00 | (for each corporation) |
| 2. certified copy of the Certificate of Incorporation fee | 52.50 | (for each corporation) |
| 3. registered agent's fee | 35.00 | (for each corporation) |
| | \$122.50 | (for each corporation) |

7777 Glades Road
Boca Raton, Florida 33434
(407) 493-7000
Telecopy (407) 493-7321

First Florida Bank Tower
215 South Monroe Street
Tallahassee, Florida 32301
(904) 881-4810
Telecopy (904) 881-6782

380 North Orange Avenue
Orlando, Florida 32801
(407) 839-4800
Telecopy (407) 486-8677

Miami Center
201 South Biscayne Blvd.
Miami, Florida 33131
(305) 373-6400
Telecopy (305) 373-6443

100 North Tampa
Suite 2800
Tampa, FL 33602
(813) 225-3000
Telecopy (813) 225-3088

The Reflections Office Centre
400 Australian Avenue South
West Palm Beach, Florida 33401
(407) 838-8000
Telecopy (407) 866-1108

900 East Ocean Blvd.
Suite 105
Boca Raton, Florida 33434
(407) 898-3000
Telecopy (407) 898-0802

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**ARTICLES OF INCORPORATION
OF
CONGRESS MEDICAL CENTER CORPORATION**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be **CONGRESS MEDICAL CENTER CORPORATION.**

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at one time are one thousand (1,000) shares of common stock with \$0.01 par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist in perpetuity.

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida shall be 3142 S. Congress Avenue, Lake Worth, Florida 33461.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The Initial Registered Agent and Office of this corporation shall be:

Louis Beshara
3142 S. Congress Avenue
Lake Worth, Florida 33461

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Louis Beshara
3142 S. Congress Avenue
Lake Worth, Florida 33461

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of October, 1996.


LOUIS BESHARA, INCORPORATOR

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 8 day of October, 1996, by LOUIS BESHARA who is personally known to me or who

has produced _____ as identification and who did (did not) take an oath.



WENDY VALENTINE PRATT
My Commission CC406901
Expires Sep. 14, 1998
Bonded by ANB
P.O. 852-8878

Wendy Valentine Pratt
SIGNATURE OF NOTARY

Wendy Valentine Pratt
PRINTED NAME OF NOTARY

September 14, 1998
COMMISSION EXPIRES

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: CONGRESS MEDICAL CENTER CORPORATION.

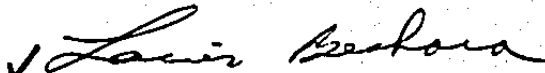
2. The name and address of the registered agent and office is:

Louis Beshara
3142 S. Congress Avenue
Lake Worth, Florida 33461


LOUIS BESHARA, INCORPORATOR

Dated this ✓ 8th day of ✓ OCTOBER, 1996.

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 MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


LOUIS BESHARA

Dated this ✓ 8th day of ✓ October, 1996.

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