

P96000095827

Lewis Beaks,
Requestor's Name
80 N.W. 10th Avenue
Address
Miami, FL 33172
City/State/Zip Phone #

Office Use Only

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

1. El Centro Medico, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Lewis Beaks GAVE
AUTHORIZATION BY PHONE TO
CORRECT English Translation
DATE 11/25/96

☐ Walk in

☐ Pick up time

☒ Certified Copy BSB

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

300001993249--5
-11/07/96--01064--017
****122.50 ****122.50

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

NOV 8 1996

510

W96-23838

FILED
96 NOV 25 AM 10:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1996

LEWIS BECKS
80 N.W. 107TH AVENUE
MIAMI, FL 33172

SUBJECT: EL CENTRO MEDICO, INC.
Ref. Number: W96000023838

We have received your document for EL CENTRO MEDICO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A0C051382

EL CENTRO MEDICO, INC.
80 N.W. 107TH AVENUE
MIAMI, FL. 33172
(305) 554-5111

November 15, 1996

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Baker,

Pursuant to your letter dated November 8, 1996, the english translation of El Centro Medico, Inc. is "The Medical Center, Inc." *The Central Medical*

In addition, we did not find the check that was enclosed with these documents. Please advise.

Should you have any questions, please do not hesitate to contact me.

Respectfully,

Lewis Becks

Lewis Becks
Director

ARTICLES OF INCORPORATION
OF

EL CENTRO MEDICO, INC.

FILED

96 NOV 25 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

name of this corporation is:

EL CENTRO MEDICO, INC.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

ARTICLE V

ADDRESS

The initial street address of the principal office of this

corporation in the State of Florida is:

80 NW 107th Avenue, Miami, Florida 33172

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

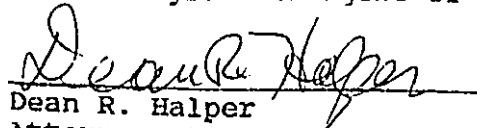
Lewis Becks

80 NW 107th Avenue
Miami, Florida 33172

ARTICLE VII

REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:


Dean R. Halper
Attorney at Law

15200 Jog Road, Suite B-7
Delray Beach, Florida 33484

ARTICLE VIII

INCORPORATOR(S)

The names and addresses of the incorporators signing these Articles of Incorporation are:

Lewis Becks

80 NW 107th Avenue
Miami, Florida 33172

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 4th day of November, 1996.

Lewis Becks
Lewis Becks

STATE OF FLORIDA

COUNTY OF PALM BEACH

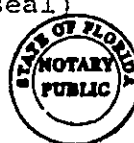
The foregoing instrument was acknowledged before me this 4th day of November, 1996, by Lewis Becks, Incorporator, who is personally known to me, or who produced N/A N/A as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of November, 1996.

Edward Garcia
NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

(seal)



EDWARD GARCIA
My Comm Exp. 12/13/98
Bonded By Service Ins
No. CC426058

☒ Personally Known ☐ Other I.D.

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE
SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES,
the following is submitted:

EL CENTRO MEDICO, INC. desiring to organize under the laws of
the State of Florida with its initialed registered office as
indicated in the Articles of Incorporation, at 15200 Jog Road,
Suite B-7, Delray Beach, Palm Beach County, Florida 33484 has
named DEAN R. HALPER, ESQUIRE as its registered agent to accept
service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the
corporation for the purpose of accepting service of process
at the registered office designated in this certificate, I hereby
accept such appointment and acknowledge that I am familiar with and
accept the obligations and responsibilities of such office as
provided for in Florida Statutes 607.0505.

Dean R. Halper, Esq.
DEAN R. HALPER, ESQUIRE
15200 Jog Road
Suite B-7
Delray Beach, Florida 33484

SWORN TO before me this 4th day of November,
1996.

Stephanie Buchanan
NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

(seal)

