

Pa7000019333

2:26 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000003566 1))

DIVISION OF CORPORATIONS

aper

FAX #: (904)922-4001

CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: UNIVERSAL KIDNEY CENTER, INC.

AUDIT NUMBER.....H97000003566

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 2/28/97
elp F1 Option Menu F2

FLORIDA DIVISION O
NUM

Connect: 00:02:57

RECEIVED
97 MAR -3 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 2/28/97

H97000003 566

ARTICLES OF INCORPORATION OF
Universal Kidney Center, Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under Chapter 607 of the Florida Statutes.

FILED
97 MAR -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1- NAME

The name of the Corporation is Universal Kidney Center, Inc.
hereafter referred to as "Corporation".

ARTICLE 2 - PURPOSE OF BUSINESS

The purpose of this Corporation is to engage in and transact any and all legal activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 4875 NE 20th Terrace, Ft. Lauderdale, Florida 33308, and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and the street address of the incorporator of this corporation is:

Thomas G. Pye
2787 E. Oakland Park Blvd., Suite 301
Ft. Lauderdale, Florida 33306

ARTICLE 5 - OFFICERS

The officers of this Corporation shall be:

President: Elmo V. Bartolome
Secretary: Elmo V. Bartolome
Treasurer: Elmo V. Bartolome

whose address shall be the same as the principal address of the Corporation.

Prepared by:

Thomas G. Pye, Esq.

2787 E. Oakland Park Blvd. #301

Ft. Lauderdale, FL 33306

ARTICLE 6 - DIRECTOR

H97000003 566

H97000003 566

The Director of the Corporation shall be:
Elmo V. Bartolome
whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 2787 E. Oakland Park Blvd., Suite 301, Ft. Lauderdale, Florida 33306. The name of the registered agent of this Corporation at that address is Thomas G. Pye, Esq.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

H97000003 566

H97000003 566

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this 28 day of February, 1997.


Thomas G. Pyc, Esq.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Thomas G. Pyc, Esq., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes

by: 

Thomas G. Pyc, Esq.

FILED
97 MAR -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000003 566