

P97000040968

Chart Number Only

5/7/97

Wilson

ABERN E Associates

Requestor's Name

3634 W. Flagler St.

Address

MIAMI FL 33135

City

State

ZIP

Phone

444-9883

VALIDATION ONLY

FILED  
97 MAY -8 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/08/97--01025--011

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

CMC Health Center, Inc.



Empire Toll Free: 1-800-432-3028



Profit



NonProfit

( ) Amendment

( ) Merger



Foreign

( ) Dissolution

( ) Mark



Limited Partnership

( ) Annual Report

( ) Other



Reinstatement

( ) Reservation

( ) Change of Registered Agent



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( ) Photo Copies

( ) Certificate Under Seal



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Acknowledgment
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CERTIFIED COPY

cf 5/8/97

**ARTICLES OF INCORPORATION  
OF  
CMC HEALTH CENTER, INC.**

FILED

97 MAY -8 AM 11:46

*The undersigned, acting as incorporation of a Corporation, pursuant to chapter 607, Florida Statutes, adopt the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

*The name of this Corporation is CMC HEALTH CENTER, INC.*

**ARTICLE II - DURATION**

*This Corporation shall have perpetual existence commencing of the Date of Filing.*

**ARTICLE III - PURPOSE**

*This Corporation may engage in any activity of business permitted under the Laws of the United State and the State of Florida.*

**ARTICLE IV - CAPITAL STOCK**

*This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$ 1.00 per share.*

**ARTICLE V - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE**

*The name and street address of the initial registered office of this Corporation is Clara M. Caso, 4230 West 16<sup>th</sup> Avenue, Hialeah, Florida 33012.*

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

*This Corporation shall have one (1) Director initially. The number of Director may be increased of decreased from time to time by the by-laws, but shall never be less than (1). The names and address of the initial.*

*Directors is:*

*Clara M. Caso  
President & Treasurer*

*4230 West 16<sup>th</sup> Avenue, Hialeah, Florida 33012.*

**ARTICLE VII - LAWS**

*The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).*

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extends permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the Sale for cash of any new stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance shares) at price at which it if offered to others.

#### ARTICLE X - INCORPORATION

The person signing these articles is Clara M. Caso. 4230 West 16<sup>th</sup> Avenue, Hialeah, Florida 33012.

#### ARTICLES XI - AMENDMENT

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

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provision of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

CMC HEALTH CENTER, INC. Florida Corporation organized under the laws of the State of Florida, has named; Clara M. Caso, at 4230 West 16<sup>th</sup> Avenue, Hialeah, Florida 33012. Dade County State of Florida 33130, as its agent to accept service of process within this State.



CLARA M. CASO

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR CMC HEALTH CENTER, INC. 4203 WEST 16<sup>TH</sup> AVENUE, HIALEAH, FLORIDA 33012, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED: THIS 30TH DAY OF APRIL OF 1997



CLARA M. CASO

Prepared by:

AVELLAN & ASSOCIATES  
3634 WEST FLAGLER STREET  
MIAMI FLORIDA 33125  
PHONE: (305) 557-3290

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