

P970000085231

TRANSMITTAL LETTER

FILED

97 OCT -1 AM 10: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

A SUPER HEALTHCARE CENTER, INC.

(Proposed corporate name - must include suffix)

900002308559--1

-10/01/97--01056--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

HAN MING DU

Name (Printed or typed)

2810 N. UNIVERSITY DRIVE

Address

SUNRISE, FLORIDA 33321

City, State & Zip

954-749-6677

Daytime Telephone number

P. Hall

OCT - 2 1997

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

A SUPER HEALTHCARE CENTER, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2810 N. UNIVERSITY DRIVE, SUNRISE, FL. 33322

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIS CORPORATION WILL ISSUE 20,000 SHARES OF STOCK,  
US\$ 1.00 PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HAN MING DU, 2810 N. UNIVERSITY DRIVE, SUNRISE,  
FL. 33322

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HAN MING DU,  
2810 N. UNIVERSITY DRIVE, SUNRISE. FL. 33322

  
\_\_\_\_\_  
Signature/Incorporator

Sep. 28 1997  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

Sep. 28 1997  
\_\_\_\_\_  
Date