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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 AM 10:34

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

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-11/14/97--01083--015
****122.50 ****122.50

SUBJECT: PineCrest Medical Clinic, Inc.
(Proposed corporate name - must include suffix)

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: Gilmo C. Hunte
Name (Printed or typed)

7100 Pines Blvd. Suite #20
Address

Pembroke Pines, FL 33024
City, State & Zip

966-7123 (954)
Daytime Telephone number

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

D. BROWN NOV 18 1997

**ARTICLES OF INCORPORATION
OF**

PINECREST MEDICAL CLINIC, INC.

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The undersigned incorporator executes these Articles of Incorporation for the purpose of forming, and does hereby form, a corporation under the Florida Business Corporation Act, F. S. A. under chapter 607.0101 et seq., in accordance with the following provisions:

ARTICLE 1. NAME

The name of the corporation shall be:

PINECREST MEDICAL CLINIC, INC

The address of the principle office of this corporation shall be 7100 Pines Boulevard, Suite #20, Pembroke Pines, Florida 33024, and the mailing address of the corporation shall be the same.

ARTICLE 2. PURPOSE / NATURE OF BUSINESS

- a) To establish, operate and maintain health services which will furnish medical services to the residents of the State of Florida.
- b) To engage in any and all lawful business purposes or enterprises for which business corporations may be organized under the Florida Business Corporation Act, and which the Board of Directors of the Corporation shall deem to be in the best interest of the Corporation, and to do all other things deemed by the Board of Directors to be necessary and desirable in connection with any of the Corporation's businesses.
- c) This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3. CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock with a \$1.00 par value per share. The Board of Directors shall determine the consideration to be received for each share in the Corporation and shall authorize each issuance of shares. The rights, qualifications and powers of the Shareholders shall be as set forth in the Bylaws of the Corporation.

ARTICLE 4. NO PREEMPTIVE RIGHTS

No Shareholder shall have any preemptive rights to subscribe to an additional issue of stock or to any security convertible into such stock.

ARTICLE 5. REGISTERED OFFICE AND REGISTERED AGENT

The address of the Corporation's registered office in the State of Florida is 7100 Pines Boulevard, Suite #20, Pembroke Pines, Florida 33024. The name of its registered agent at such address is Josephine M. Hunte

ARTICLE 6. INCORPORATOR

The name and address of the Incorporator is:

Gilmo C. Hunte
3504 Hibiscus Place
Miramar, Florida 33023

ARTICLE 7. DIRECTORS

There shall be no less than two (2) directors of the Corporation (the "Board of Directors"). At all times, the actual number of directors shall be as described in the Bylaws. The initial directors shall be:

Josephine M. Hunte 3504 Hibiscus Place Miramar, Florida 33023
Jaunta E. Hunte 3504 Hibiscus Place Miramar, Florida 33023
Gilmo C. Hunte 3504 Hibiscus Place Miramar, Florida 33023

ARTICLE 8. INDEMNIFICATION of OFFICERS and DIRECTORS

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify past and present officers and directors against any and all of the expenses, liabilities, or other matters referred to in, or exclusive of, any other rights to which those indemnified may be entitled under any Bylaw, vote of the Shareholders or disinterested directors, or otherwise, both as to action in official capacity, and shall inure to the benefit of their heirs, executors, and administrators of such a person.

ARTICLE 9. AMENDMENT OF THE BYLAWS BY THE BOARD OF DIRECTORS

In furtherance, and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to make, alter, amend and repeal the Bylaws of the Corporation as provided herein.

ARTICLE 10. DURATION

The duration of the Corporation is perpetual.

I, THE UNDERSIGNED, for the purposes of forming a business corporation under the laws of the State of Florida, certify that the facts herein stated are true, and have accordingly hereunto set my hand.

Date 11-10-97

Gilmo C. Hunte

Gilmo C. Hunte

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE 5 (FIVE) OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 10 DAY OF November, 1997

BY: 
JOSEPHINE M. HUNTE