

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Urgent Care 2000, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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12-24-97

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**ARTICLES OF INCORPORATION**

**of**

**URGENT CARE 2000, INC.**

**FIRST:**

The name of the Corporation shall be URGENT CARE 2000, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

**SECOND:**

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

**THIRD:**

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

**FOURTH:**

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

**FIFTH:**

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

**SIXTH:**

To the incorporators of URGENT CARE 2000, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

12/23/97  
Date

Stanley A. Goldsmith  
Stanley A. Goldsmith

**SEVENTH:**

The initial Board of Directors of the corporation shall consist of two (2) members:

Martin R. Hoffeditz  
6231 Medici Ct. #104  
Sarasota, FL 34243

Lisa M. Hoffeditz  
6231 Medici Ct. #104  
Sarasota, FL 34243

EIGHTH:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The incorporators of URGENT CARE 2000, INC., who by their signatures hereby acknowledge the adoption of these Articles of Incorporation, are:

Martin R. Hoffeditz

Martin R. Hoffeditz  
6231 Medici Ct. #104  
Sarasota, FL 34243

Lisa M. Hoffeditz

Lisa M. Hoffeditz  
6231 Medici Ct. #104  
Sarasota, FL 34243

12/23/97

STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss:

The foregoing Articles of Incorporation of URGENT CARE 2000, INC., were acknowledged before me this 23<sup>rd</sup> day of December 1997, by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Andrea Bailey  
My Commission CC654780  
Expires July 17, 2001

Andrea Bailey  
Signature of Notary Public

Print Name of Notary Public  
I am a Notary Public of the State of \_\_\_\_\_,  
and my commission expires on \_\_\_\_\_.

The foregoing Articles of Incorporation of URGENT CARE 2000, INC., were acknowledged before me this 23<sup>rd</sup> day of December 1997, by MARTIN R. HOFFEDITZ, as incorporator. He is personally known to me or has produced DL #1335764405 as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Andrea Bailey  
My Commission CC654780  
Expires July 17, 2001

Andrea Bailey  
Signature of Notary Public

Print Name of Notary Public  
I am a Notary Public of the State of \_\_\_\_\_,  
and my commission expires on \_\_\_\_\_.

The foregoing Articles of Incorporation of URGENT CARE 2000, INC., were acknowledged before me this 23<sup>rd</sup> day of December 1997 by LISA M. HOFFEDITZ, as incorporator. He is personally known to me or has produced DL #2605336083 as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Andrea Bailey  
My Commission CC654780  
Expires July 17, 2001

Andrea Bailey  
Signature of Notary Public

Print Name of Notary Public  
I am a Notary Public of the State of \_\_\_\_\_,  
and my commission expires on \_\_\_\_\_.