# P98000003681

LAW OFFICES

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#### DARRYL J. TOMPKINS

FLORIDA BAR BOARD CERTIFIED REAL ESTATE LAWYER TELEPHONE (904) 418-1000 FACSIMILE (904) 418-1079 Email: DJTompkins@aol.com

January 8, 1997

Corporate Records Bureau Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: MEDICAL CARE OF LAKE WORTH, INC.

Ladies/Gentlemen:

We enclose herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is our firm's check in the amount of \$122.50 representing the following charges:

\$ 35.00 Filing Fee 52.50 Certified Copy of Articles 35.00 Registered Agent Fee

\$ 122.50

Please return the certified copy of the Articles in the enclosed self addressed stamped envelope to the undersigned. Thank you.

Very truly yours,

Darryl J. Tompkins

DJT/sb Enclosure JAN 12 PH 2: 05
RETARY OF STATE
ANASSEE, FLORIDA

95 -13-98 ANI-13-98

### ARTICLES OF INCORPORATION

**OF** 

# MEDICAL CARE OF LAKE WORTH, INC.

98 JAN 12 PM 2: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### **ARTICLE I**

#### NAME

The name of this corporation shall be MEDICAL CARE OF LAKE WORTH, INC., with its principal place of business at 3929 North Andrews Avenue, Fort Lauderdale, Florida 33309.

#### ARTICLE II

# **PURPOSE**

The purposes for which this corporation is organized is the transaction of any and all lawful business within or outside of the United States of America.

### ARTICLE III

### CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any time shall be 500 shares of common stock of One Dollar (\$1.00) par value.

#### ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6466 N.W. 5th Way, Ft. Lauderdale, Florida 33309, and the name of the initial registered agent of this corporation at that address is JOHN PASSARIELLO.

#### ARTICLE V

### INCORPORATOR

The name and address of the incorporator is:

Name Address

Sal Pellegrino 3929 North Andrews Avenue

Fort Lauderdale, Florida 33309

#### ARTICLE VI

### SPECIAL PROVISIONS

Special provisions for the regulation of the business and the conduct of the affairs of this corporation are:

Section 1. The place and time for the annual meeting of the stockholders and the Board of Directors of this corporation shall be fixed by the By-Laws.

Section 2. A	ny meeting of the stockholders and the Board of Directors may be
held either within or without the state of Florida.	
Section 3. T	he officers of this corporation shall be such officers as the By-Laws
may establish or as the Board of Directors may elect. Any one person may hold two of said offices.	
Section 4. T	he By-Laws of this corporation shall be made by the Board of
Directors and may be amended by the Board of Directors.	
Section 5. T	the Board of Directors may set apart any of the funds of the
corporation available for divide	ends, a reserve or reserves for any proper purpose and abolish any
such reserve in the manner in which it was created.	
Section 6.	The original incorporator of this corporation shall have the right to,
and may after the organization of same, assign and deliver such subscriptions of stock herein to any	
other person who may hereinafter, by assignment or other wise, become subscribers to the capital	
stock of this corporation, who, u	pon acceptance of such assignment, shall stand in lieu of the original
incorporators and assume and	l carry out all of the rights, liabilities and duties entailed by said
subscriptions subject to the laws of the state Florida.	
Section 7.	Pursuant to Florida Statutes 607.167, the date that the corporate
existence of this corporation sl	hall commence is, 1998 this being
the day of subscription and acknowledgment of the herein contained Articles of Incorporation.	
Section 8.	No contract or other transaction between this corporation or any other
corporation shall be affected or invalidated by the fact that any one or more of the stockholders of	
this corporation is or are interested in, or is a director or directors or officer or officers of such	

corporation, and any stockholders may individually or jointly be a party or parties to or may be

interested in any contract or transaction with this corporation, or in which this corporation shall be interested; and no contract or transaction of this corporation with any person or persons, firm or corporation, shall be affected or invalidated by the fact that any stock holder, or officer or officers of this corporation is a party, or are parties to, or are interested in such contract, or act, or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a stock holder or officer of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day of January, 1998.

STATE OF FLORIDA

COUNTY OF BROWARD

PERSONALLY APPEARED before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, SAL PELLEGRINO, who is personally known to me or who produced \_\_\_\_\_\_ as identification and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledged before me the execution of the same for purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of January, 1998.

SANDRA L. REA
My Comm Exp. 11/28/98
Bonded By Service Ins
No. CC402718

Notary Public Printed Name:

My commission expires:

# ACCEPTANCE OF REGISTERED AGENT

Designation as initial Registered Agent for the foregoing corporation is hereby acknowledged.

OHN PASSARIELLO

98 JAN 12 PH 2: 05
SECRETARY OF STATE