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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GENESIS MEDICAL CENTER INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 100002413081--6
-01/27/98-01051-006

3. _____ (Corporation Name) (Document #) 122.50
****122.50

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
88 JAN 29 PM 4:24
RECEIVED
88 JAN 27 AM 11:13
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

W98-1908
K. Rolfe JAN 27 1998

29
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

LAZARUS

SUBJECT: GENESIS MEDICAL CENTER INC.
Ref. Number: W98000001908

We have received your document for GENESIS MEDICAL CENTER INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 298A00004656

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90 JAN 28 PM 3:35
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

LAZARUS

SUBJECT: GENESIS MEDICAL GROUP INC.
Ref. Number: W98000001908

We have received your document for GENESIS MEDICAL GROUP INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 098A00005039

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98 JAN 29 PM 3:39
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GENESIS MEDICAL GROUP SERVICES INC

ARTICLE II PRINCIPAL OFFICE

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

12781 S.W. 42 ST, SUITE-H
MIAMI - FL - 33175

ARTICLE III SHARES

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

50 - ESTHER de LA OSA

50 - IDANIA HERNÁNDEZ

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ESTHER de LA OSA
13222 NW 11 Terrace
MIAMI - FL - 33182

FILED
9 JAN 29 PM 4:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ESTHER de LA OSA
13222 NW 11 Terrace
Miami - FL - 33182

IDANIA HERNANDEZ
1256 W 79 ST
HIALEAH - FL - 33014

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ESTHER de LA OSA (P) 50%
13222 NW 11 Terrace
Miami - FL - 33182

IDANIA HERNANDEZ (VP) 50%
1256 W 79 ST
HIALEAH - FL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of JANUARY, 19 98.

Esther de la Osa

Signature

IDANIA HERNANDEZ

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GENESIS MEDICAL GROUP SERVICES INC.
2. The name and address of the registered agent and office is:
Esther de la Osa
(NAME)
13222 NW 11 Terrace
(P.O. BOX NOT ACCEPTABLE)
MIAMI - FL - 33182
(CITY/STATE/ZIP)

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

Esther de la Osa

DATE

1-28-98

REGISTERED AGENT FILING FEE: \$35.00

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98 JAN 29 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA