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RICHARD M. KIRSHNER, P.A.\*  
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\*ALSO ADMITTED IN NEW YORK

**P9800002119**

March 3, 1998

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500002447105--9  
-03/04/98--01083--009  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed is an original and two (2) duplicate original of the Articles of Incorporation for:

**STATE OF FLORIDA AFTER HOUR MEDICAL CENTERS, INC.**

The filing fee of \$122.50 along with a return addressed stamped envelope have also been enclosed for your convenience.

Thank you for your cooperation and prompt attention to this matter.

Very truly yours,



RICHARD M. KIRSHNER

RMK/ct

Enc.

Carine Rodriguez GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp name  
DATE 3-5-98  
DOC. EXAM. CB

FILED  
98 MAR -4 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
3-5-98

**FILED**  
98 MAR -4 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**STATE OF FLORIDA AFTER HOUR MEDICAL CENTERS, INC.**

The undersigned acting as an Incorporator of **STATE OF FLORIDA AFTER HOUR MEDICAL CENTERS, INC.**, under the Florida Business Corporations Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be **STATE OF FLORIDA AFTER HOUR MEDICAL CENTERS, INC.**

**ARTICLE II - PURPOSE**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business under the laws of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 646 WEST PALM DRIVE, FLORIDA CITY, FLORIDA 33034.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible,

or in labor or services either actually performed for the corporation or in exchange for a written promise to perform services in the future, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights to acquire the corporation's unissued shares upon the decision of the board of directors to issue them.

#### **ARTICLE VI - COMMENCEMENT OF EXISTENCE**

The existence of this corporation will commence within five (5) business days of the filing date of these Articles of Incorporation with the Secretary of the State of Florida.

#### **ARTICLE VII - INITIAL RESIDENT AGENT AND ADDRESS**

The street address of the initial registered office of the corporation is 11045 S.W. 16th Street, Suite 8-101, Pembroke Pines, Florida 33025, and the name of the initial registered agent of this corporation at that address is ANNA MARTINEZ.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one. The name and street address of the initial members of the board of directors are:

**IRA WELLISCH  
10000 S.W. 122nd Terrace,  
Miami, Florida 33176**

**ANNA MARTINEZ  
11045 S.W. 16th Street  
Suite 8-101  
Pembroke Pines, Florida 33025**

**ARTICLE IX - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**ARTICLE X - INCORPORATOR(S)**

The name and street address of the incorporator is:

**ANNA MARTINEZ  
11045 S.W. 16th Street  
Suite 8-101  
Pembroke Pines, Florida 33025**

**ARTICLE XI - BYLAWS**

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

## **ARTICLE XII - MEETINGS**

Any action required or permitted by law to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted. Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing or who are not entitled to vote on the action. Any action required or permitted by law to be taken at a board of directors' meeting or committee meeting may be taken without a meeting if the action is taken and consented to in writing by all the members of the board or committee.

## **ARTICLE XIII - INDEMNIFICATION**

This corporation shall indemnify every person who is or was threatened to be made a party to any action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she is or was a director or officer of this corporation against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit or proceeding, (except in cases involving gross negligence or willful misconduct in the performance of his or her duties), to the full extent permitted by applicable law. Such indemnification may, in the discretion of the board of directors, include advances of his or her expenses in advance of final disposition subject to the provisions of applicable law. The right of indemnification herein provided shall not be

exclusive or other rights to which any person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned Incorporator, has executed these Articles of Incorporation this 20<sup>th</sup> day of February, 1998.

  
ANNA MARTINEZ


STATE OF FLORIDA    )  
                                  ss:  
COUNTY OF DADE    )

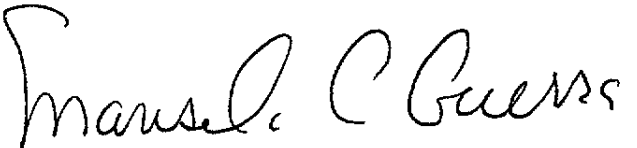
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANNA MARTINEZ, known to me to be the person described herein or who produced R55001355794-0 as a form of identification, who executed the foregoing Articles of Incorporation and acknowledged before me that she executed these Articles of Incorporation and that the contents therein are known to be true to the best of her knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 20<sup>th</sup> day of FEBRUARY, 1998.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

Marisela C Guerra  
PRINT NAME

 MARISELA C GUERRA  
My Comm Exp. 1/06/2001  
Bonded By Service Ins  
No. CC611791  
 Personally Known  Other I.D.



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **STATE OF FLORIDA AFTER HOUR MEDICAL CENTERS, INC.**

2. The name and address of the registered agent and office is:

ANNA MARTINEZ  
11045 S.W. 16th Street  
Suite 8-101  
Pembroke Pines, Florida 33025

SIGNATURE



TITLE

DIRECTOR

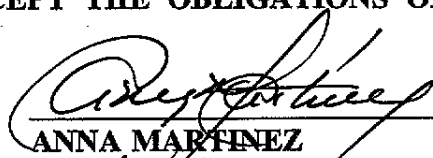
DATE

2/20/98

**FILED**  
98 MAR -4 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.**

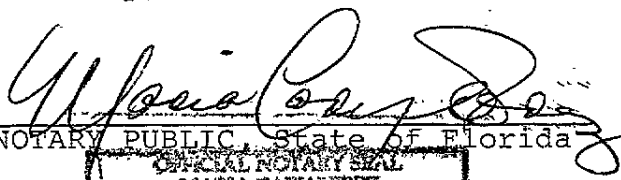
SIGNATURE

  
ANNA MARTINEZ

DATE

2/20/98

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 20th day of February, 1998,

  
NOTARY PUBLIC, State of Florida

