# P48000037555

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

SUITE 1901 801 BRICKELL AVENUE MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700 TELECOPIER (305) 374-4890

April 22, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Via Federal Express

800002498008--0 -04/23/93--01062--023 \*\*\*\*735.00 \*\*\*\*122.50

Re: Articles of Incorporation Midway Medical Center, Inc. Senior Medical Center, Inc.

Larkin Internal Medicine Group, Inc.
Miami Springs Medical Center, Inc.
South Florida Internal Medicine Group, Inc.
Miami Beach Medical Associates, Inc.

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation for each of the following corporations, along with a check in the amount of \$735.00:

Midway Medical Center, Inc.
Senior Medical Center, Inc.
Larkin Internal Medicine Group, Inc.
Miami Springs Medical Center, Inc.
South Florida Internal Medicine Group, Inc.
Miami Beach Medical Associates, Inc.

Please return the certified copy of each of the Articles of Incorporation in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

BDK/sew

984-27-98

#### ARTICLES OF INCORPORATION

OF

### LARKIN INTERNAL MEDICINE GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of the corporation is Larkin Internal Medicine Group, Inc. and its address is Suite 607, 2601 S.W. 37th Avenue, Miami, Florida 33131.

#### ARTICLE II

#### DURATION

The duration of the corporation is perpetual.

#### ARTICLE III

#### PURPOSE

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

#### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

## REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131 and the name of its initial registered agent at such address

98 APR 23 M 8: 52 SECRETARY OF STATE SECRETARY SEE, FLORIDA is Brent D. Klein.

#### ARTICLE VI

#### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors are:

Eduardo Alarcon Suite 607 2601 S.W. 37th Avenue Miami, Florida 33131

#### ARTICLE VII

# INCORPORATOR

The name and address of the incorporator are:

Brent D. Klein
Suite 1901
801 Brickell Avenue
Miami, Florida 33131

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 222 day of April, 1998.

Brent D. Klein

STATE OF FLORIDA )
)SS:
COUNTY OF MIAMI-DADE )

BEFORE ME appeared Brent D. Klein to me personally known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

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

OFFICIAL NOTARY SEAL
AIDA LEON-FROMETA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCAS4994
MY COMMISSION EXP. APR. 25,1999

My commission expires:

# Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Brent D. Klein Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORID