# P98000038047

April 22, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: BLUE COAST DIALYSIS CENTER, INC.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for BLUE COAST DIALYSIS CENTER, INC. along with Certificate Designating the Registered Agent/Office which are to be filed. Also enclosed is our check #1147 in the amount of \$122.50 which is the fee for obtaining a certified copy of these Articles of Incorporation.

Please return the certified copy of the Articles of Incorporation to the following address:

BLUE COAST DIALYSIS CENTER, INC
C/O JOSE IGNACIO DIAZ
9290 SUNSET DRIVE
8\*\*\*\*122.50
SUITE 102
MIAMI, FLORIDA 33173

If you should have any comments and/or questions, please do not hesitate to contact us at (305)279-6685.

Thank you in advance for your assistance in this matter.

Very truly yours:

Jose Ignacio Diaz President/Director

JID/vd Enclosures

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## ARTICLES OF INCORPORATION OF BLUE COAST DIALYSIS CENTER, INC.



#### **ARTICLE I - NAME**

The name of this corporation shall be: BLUE COAST DIALYSIS CENTER, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purposes of transacting any lawful business under the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value common stock.

#### ARTICLE V - INITIAL REGISTERED

#### OFFICE AND AGENT

The principal address and registered office address of this corporation is 28951 South Federal Highway, Miami, Florida 33157, and the name of the initial registered agent of this corporation at that address is JOSE IGNACIO DIAZ.

#### **ARTICLE VI - BOARD OF DIRECTORS**

The corporation shall have three (3) directors. The business of the corporation shall be managed by the stockholders of the corporation. The name of the initial directors of this corporation and their street addresses are:

PRESIDENT/DIRECTOR:

JOSE IGNACIO DIAZ 11244 S.W. 74 Street Miami, Florida 33173 VICE-PRESIDENT/DIRECTOR:

RAUL SANCHEZ

8961 S.W. 4 Lane Miami, Florida 33174

SECRETARY/DIRECTOR:

GUILLERMO NAVARRO

15210 S.W. 77 Avenue Miami, Florida 33157

#### **ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or agent, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VIII - AMENDMENT

The stockholders have the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the issued and outstanding shares of the stock of the corporation.

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is: JOSE IGNACIO DIAZ, 11244 S.W. 74 Street, Miami, Florida 33173.

### ARTICLE X - ACKNOWLEDGMENT AND

#### **CONSENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 22nd day of April, 1998.

JOSE IGNACIO DIAZ

STATE OF FLORIDA )
SS:
COUNTY OF DADE )

Georgina Hemandez

My Commission CC705921

Expires January 1, 2002

STATE OF FLORIDA

#### CERTIFICATE DESIGNATING REGISTERED OFFICE

#### FOR SERVICE OF PROCESS

WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGE
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607-501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING SUBMITTED:

THAT BLUE COAST DIALYSIS CENTER, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED JOSE IGNACIO DIAZ, LOCATED AT 28951 SOUTH FEDERAL HIGHWAY, MIAMI, FLORIDA 33157, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

JOSE IGNACIO DIAZ

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE:

4-22-98