

Charter Number Only

P9800052269

ALL INFORMATION ONLY

Requestor's Name
Sergio Panton PA
Address
3191 coral way #200
Miami FL 33133
City State ZIP Phone

448-1362

200002556272--7
-06/11/98--01011--010
***122.50 ***122.50

CORPORATION(S) NAME

J. A. O. Medical center, inc.

FILED
98 JUN 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert. copy

RECEIVED
98 JUN 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

FILED

98 JUN 11 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
J.A.O. MEDICAL CENTER, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATED TOGETHER FOR THE
PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF FLORIDA, BY
AND UNDER THE PROVISIONS OF THE STATUS OF THE STATE OF FLORIDA,
PROVIDING FOR FORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND
IMMUNITIES OF CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE J.A.O. MEDICAL CENTER,
INC. ITS BUSINESS SHALL BE CARRIED AT PEMBROKE PINES, FLORIDA AND
AT SUCH OTHER POINTS OR PLACES IN THE STATE OF FLORIDA AND IN THE
UNITED STATES AND FOREIGN COUNTRIES AS MAY, FROM TIME TO TIME, BE
AUTHORIZED BY THE BOARD OF DIRECTORS. ITS PRINCIPAL OFFICE SHALL
BE AT 17901 NW 5TH STREET # 105, PEMBROKE PINES, FLORIDA 33029.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO BE
TRANSACTIONED IS AS FOLLOWS:

SECTION I: THAT OF A MEDICAL OFFICE.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE 500 SHARES OF \$1.00 PAR VALUE.

ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN (\$ 500.00) FIVE HUNDRED DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY

ARTICLE VI

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED IN PEMBROKE PINES, FLORIDA, AND IT MAY HAVE SUCH OTHER PLACES OF BUSINESS, BOTH WITHIN AND OUTSIDE THE STATE OF FLORIDA AND IN FOREIGN COUNTRIES, AS MAY BE NECESSARY OR CONVENIENT.

ARTICLE VII

THE BUSINESS OF THIS CORPORATION SHALL BE CONDUCTED BY A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) DIRECTOR, THE EXACT NUMBER OF DIRECTORS TO BE FIXED BY THE BY-LAWS OF THIS CORPORATION.

ARTICLE VIII

THE NAME AND ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL ORGANIZATION MEETING OF THIS CORPORATION, AND UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED IS JOSE A. ORCASITA-NG. 15535 MIAMI LAKEWAY NORTH APT. 201 MIAMI LAKES, FLORIDA 33014.

THE OFFICES TO BE HELD BY THE ABOVE NAMED DIRECTOR IS AS FOLLOWS:

JOSE A. ORCASITA-NG. PRESIDENT/DIRECTOR

ARTICLE IX

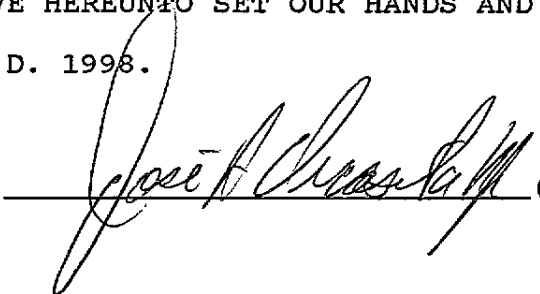
THE NAME AND ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, AND A STATEMENT OF THE NUMBER OF SHARES OF STOCK WHICH EACH AGREES TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
JOSE A. ORCASITA NG.	15535 MIAMI LAKEWAY NORTH	500	1.00
	APT 201		
	MIAMI LAKES FL. 33014		

ARTICLE X

THE PROVISION OF THIS CHARTER, AND EACH AND EVERY ARTICLE AND SECTION HEREOF, AND THE BY-LAWS OF THIS CORPORATION SHALL BE CONSIDERED A PART OF EVERY CONTRACT AND TRANSACTION TO WHICH THIS CORPORATION SHALL BE A PARTY. EVERY PERSON, ASSOCIATION AND/OR CORPORATION DEALING WITH THIS CORPORATION IN HEREBY CHARGED WITH NOTICE AND KNOWLEDGE OF THIS CORPORATION.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS
THIS 9 DAY OF June, A.D. 1998.


 (SEAL)

STATE OF FLORIDA

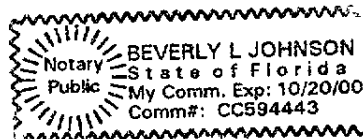
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED
JOSE A. ORCASITA-NG. WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT
TAKE AN OATH, WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES
OF INCORPORATION AND THEY ACKNOWLEDGE, BEFORE ME, THAT THEY
EXECUTED THE SAME AND SUBSCRIBED TO THE SAME FOR THE PURPOSES
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT MIAMI, FLORIDA SAID STATE
AND COUNTY, THIS 9 DAY OF June 1998.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

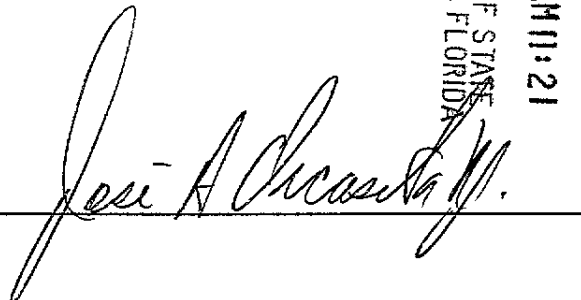
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST THAT J.A.O. MEDICAL CENTER, INC., DESIRING TO ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE,
AS INDICATED IN THE ARTICLES OF INCORPORATION AT CITY OF PEMBROKE
PINES, COUNTY OF BROWARD, STATE OF FLORIDA.
HAS NAMED JOSE A. ORCASITA-NG. LOCATED AT 15535 MIAMI LAKEWAY NORTH
APT. 201 MIAMI LAKES, FL. 33014, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE. I
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE

BY



FILED
98 JUN 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA