

P98000062562

Sternstein, Rainer & Clarke
Requestor's Name

314 North Calhoun Street
Address

Tallahassee, Fl 32301 577-6557
City/State/Zip Phone #

98 JUL 15 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. MILLENNIUM MEDICAL CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

500002589865-6

-07/15/98-01062-037

*****70.00 *****70.00

- ☒ Walk in ☒ Pick up time _____ ☐ 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

JUL 15 1998

4

RECEIVED
98 JUL 15 PM 12:31

ARTICLES OF INCORPORATION
OF
MILLENNIUM MEDICAL CENTER, INC.

FILED
98 JUL 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be **Millennium Medical Center, Inc.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 601 East Sample Road, Suite 110, Pompano Beach, Florida 33064.

ARTICLE III

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 20,000 shares.

ARTICLE V

The name and address of the registered agent for this corporation is: Gerald B. Sternstein, Esq., Sternstein, Rainer & Clarke, P. A., 314 North Calhoun Street, Tallahassee, Florida 32301.

ARTICLE VI

The name and address of the incorporator to these Article of Incorporation is Victor Arrien, M.D., 601 East Sample Road, Suite 110, Pompano Beach, Florida 33064.

The undersigned incorporator has executed these Articles of Incorporation this 13 day of July, 1998.



Victor Arrien, M.D., Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FILED
THE SERVICE OF PROCESS WITHIN FLORIDA,
AGENT UPON WHOM PROCESS MAY BE SERVED**

98 JUL 15 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MILLENNIUM MEDICAL CENTER, INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF POMPAÑO BEACH, STATE OF
FLORIDA, HAS NAMED GERALD B. STERNSTEIN, ESQ., LOCATED AT 314
NORTH CALHOUN STREET, TALLAHASSEE, FLORIDA 32301, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

SIGNATURE

V. Arrien M.D.

Victor Arrien, M.D.

TITLE

President

DATE

7-13-98

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.

SIGNATURE

Gerald B. Sternstein

Gerald B. Sternstein

DATE:

July 10, 1998