

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-07/20/98--01042--024

***122.50 ***122.50

OFFICE USE ONLY

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

1. KENDAL MEDICAL PARTNERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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 |

FILED
98 JUL 20 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

53 JUL 20 PM 12:05
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION
OF
KENDALL MEDICAL PARTNERS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be: **KENDALL MEDICAL PARTNERS, INC.**, located at 1300 Northeast Miami Gardens Drive, Suite 617 E, North Miami Beach, Florida 33179.

ARTICLE II

The corporation shall also be organized to carry on and transact any and all lawful business for which such a corporation may be incorporated under the Florida Corporation Act.

ARTICLE III

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value. The owner of all issued and non-issued shares will be ROSA MEDINA.

ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

ROSA MEDINA
President/Secretary/Treasure
1300 Northeast Miami Gardens Drive, Suite 617 E
North Miami Beach, Florida 33179

ARTICLE VI

This corporation shall have one (1) Directors; the number of Directors may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than one. The names and addresses of initial directors are:

ROSA MEDINA
President/Secretary/Treasure
1300 Northeast Miami Gardens Drive, Suite 617 E
North Miami Beach, Florida 33179

ARTICLE VII

The names and addresses of the incorporators are:

ROSA MEDINA
President/Secretary/Treasure
1300 Northeast Miami Gardens Drive, Suite 617 E
North Miami Beach, Florida 33179

ARTICLE VIII

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would be in conflict with the By-laws adopted by the shareholders.

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

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act: **KENDALL MEDICAL PARTNERS, INC.**, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Rosa Medina, as Registered Agent, located at 1300 Northeast Miami Gardens Drive, Suite 617 E, North Miami Beach, Dade County, Florida 33179, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: Rosa Medina
ROSA MEDINA
Registered Agent

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly he/she has this 17 day of July, 1998, executed these Article of Incorporation at Dade County, Florida.

By: Rosa Medina
ROSA MEDINA


STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, ALFONSO SALCINES, to me known to be the person who signed the foregoing instrument or who has produced D.L., FL as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath.

WITNESS my hand and official seal at said County and State this 17 day of July, 1998.

Glenda Santiago
Notary Public, State of Florida
At Large

My Commission Expires:

 **GLENDA SANTIAGO**
COMMISSION # CG638356
EXPIRES APR 13, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA