

P98000063573

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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--01050--002

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. METRO HEALTH CENTER, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



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9.00



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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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUL 20 PM 2:39

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98 JUL 20 PM 12:04

98 JUL 20 PM 12:04

7978-22022

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
METRO HEALTH CENTER, INC.

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TALLAHASSEE FLORIDA

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ARTICLE I - NAME

The name of this corporation is: METRO HEALTH CENTER,  
INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless  
sooner dissolved in accordance with the laws of the State of  
Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 3525 N.W. 23  
27<sup>th</sup> Ave. Miami, Florida 33125

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of  
transacting any and all business permitted under the laws of the  
United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100)  
shares of NO par value common stock, which shall be designated  
"Common Stock".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series as that

which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is 3525 N.W. 7<sup>th</sup> St. Miami, Florida 33125 and the name of the initial registered agent of this corporation is Rosa M. Roig.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially.

The number of directors may be increased from time to time as provided in the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

Rosa M. Roig

3525 N.W. 7<sup>th</sup> Street  
Miami,  
Florida 33125

#### ARTICLE IX - INDEMNIFICATION

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

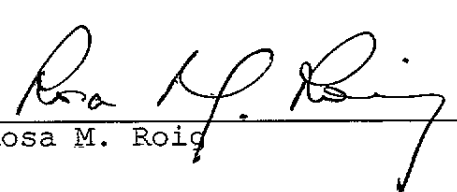
ARTICLE X - INCORPORATOR

The name and address of the person signing these articles  
is:

Rosa M. Roig

3525 N.W. 7th Street  
Miami,  
Florida 33125

IN WITNESS WHEREOF, the undersigned subscriber have  
executed these articles of incorporation this 16th day of July,  
1998.

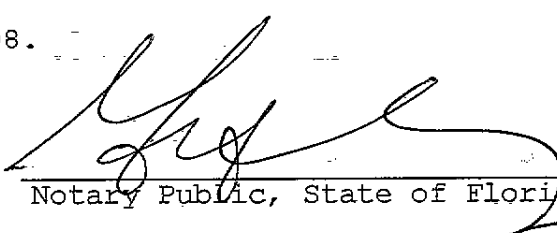
  
\_\_\_\_\_  
Rosa M. Roig

STATE OF FLORIDA )  
                              : ss  
COUNTY OF DADE    )

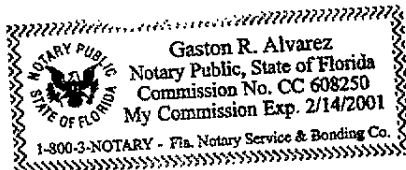
Before me, a notary public authorized to take  
acknowledgments in the state and county set forth above, personally  
appeared Rosa M. Roig, known to me and known by me to be the person  
who executed the foregoing articles of incorporation who has  
produced Driver's Lic.

as identification and acknowledged before me that she  
executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the state and county aforesaid, this  
16th day of July, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Metro Health Center
2. The name and address of the registered agent and office is:  
Rosa M. Raig  
(NAME)  
3525 N.W. 7 St.  
(P.O. BOX NOT ACCEPTABLE)  
Miami, FL 33125  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Rosa M. Raig

DATE

7-21-98

REGISTERED AGENT FILING FEE: \$36.00

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