

8/12 AUG. 12. 1998 5:11 PM GRIMES, GOEBEL ET AL OF CORPORATIONS NO. 7285 P. 154 PM

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((H98000015015 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.  
CONTACT: JACK M MAAG  
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NAME: MEDICAL FACILITIES MANAGEMENT, INC.

AUDIT NUMBER.....H98000015015

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 5

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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GRIMES, GOEBEL ET AL

NO. 7285 P. 2

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ARTICLES OF INCORPORATION  
OF  
MEDICAL FACILITIES MANAGEMENT, INC.

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The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be Medical Facilities Management, Inc.  
The Principal office and mailing address shall be 4807 2nd Avenue Drive  
Northwest, Bradenton, Florida 34209.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a nominal or par value of \$.10 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 4807 2nd Avenue Drive Northwest, Bradenton, Florida 34209, and the initial registered agent at such address will be Vincent Davila. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Caleb J. Grimes, Esquire/FL Bar#264636  
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.  
1023 Manatee Avenue West, Bradenton, Florida 34205  
941-748-0151 Fax 941-748-0158

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**ARTICLE VI. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Vincent Davila whose address is 4807 2nd Avenue Drive Northwest, Bradenton, Florida 34209.

**ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII. INITIAL DIRECTORS**

The name of the initial Directors of this corporation and their street address is:

<u>Name</u>	<u>Address</u>
Vincent Davila	4807 2nd Avenue Drive Northwest Bradenton, Florida 34209
Ellen A. Davila	4807 2nd Avenue Drive Northwest Bradenton, Florida 34209

**ARTICLE IX. OFFICERS**

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

**ARTICLE X. AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

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AUG. 12. 1998 5:14PM

GRIMES, GOEBEL ET AL

NO. 7285 P. 4

H98000015015

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

Vincent Davila  
Vincent Davila

STATE OF FLORIDA     )  
COUNTY OF MANATEE )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of AUGUST, 1998 by Vincent Davila, who has produced FL DL# D140-860-55-178-0 as identification or who is personally known to me and who did not take an oath.

Jack M. Maag  
NOTARY PUBLIC

My Commission Expires:



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AUG. 12. 1998 5:15PM

GRIMES, GOEBEL ET AL

NO. 7285 P. 5

H98000015015

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Medical Facilities Management, Inc. desires to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 4807 2nd Avenue Drive Northwest, Bradenton, Florida 34209, with Vincent Davila as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above- stated corporation, at the 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.

Vincent Davila  
Vincent Davila, Registered Agent

DATED this the 12<sup>th</sup> day of August, 1998.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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