

P98000074887

Grande Accounting Services

Requestor's Name

876 NW 106 Ave

Address

Miami FL 33172

City/State/Zip

Phone #

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 AUG 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-27-98
[Signature]

ARTICLES OF INCORPORATION

OF

M & E MEDICAL CENTER INC.

FILED
98 AUG 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is M & E MEDICAL CENTER INC.,
and the mailing address is: 4121 N.W. 5TH. STREET SUITE 214, PLANTATION
FL 33317.

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following purposes:.

To conduct any and all business activities permitted by the laws of the
State of Florida.

To generally have and exercise all powers, rights and privileges
necessary, suitable, convenient of proper for the accomplishment of any of the
purpose or the attainment of any or all of the objects thereinbefore enumerated or
incidental to the purposes and power herein named for the enhancement of the value
of the property of the corporation or which at any time appear conducive there to or
expedient.

ARTICLE III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved
in accordance with the laws of the State of Florida . The date in which corporate
existence shall begin is the date on which this articles of incorporation are filed with
the Secretary Of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares"

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4121 N.W. 5th. street Suite 214, Plantation Florida 33317. And the name of the initial registered agent of this corporation is Caridad M. Garcia.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this corporation are:

Caridad M. Garcia

Caridad M. Garcia

4121 N.W. 5th Street Suite 214
Plantation Fl 33317

ARTICLE VII

OFFICERS

The officer of the Corporation shall be as follows:

Caridad M. Garcia

PRESIDENT/SECRETARY

ARTICLE VIII

AMENDMENTS AND BY-LAWS TO
ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends payable in shares of any class may be paid to holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, officers, employees or agents or former Directors, officers, employees or agents or any persons who may have served at its request as a Director, officer, employee or agent or another corporation, partnership, joint venture, trust or any other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fully extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made party by reason of his being or having been a Director, officer, employee or agent as therein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

INCORPORATION

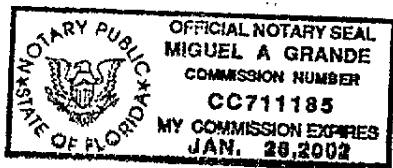
4121 N.W. 5th. Street Suite 214
Plantation Fl 33317

Caridad M. Garcia
Caridad M. Garcia

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of AUGUST, 1998.

U. Miguel A. Grande
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said Act:

M & E MEDICAL CENTER INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Caridad M. Garcia, with the address of 4121 N.W. 5th. Street Suite 214, Plantation Fl 33317 as its agent to accept services of process within this state.

ACKNOWLEDGMENT

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 provision of said act relative to keeping open said office.

Caridad M. Garcia
Registered agent

SWORN TO AND SUBSCRIBED

before me this 21 day of
AUGUST, 1998.

Miguel A. Grande
Notary Public

My commission expires:

