

**John M. Little**

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November 16, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Filing Articles of Incorporation (Opa Locka Community  
Health Care Center Inc.)**

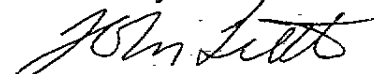
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\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam

Please find enclosed the articles of incorporation for Opa Locka Community Health Care Center Inc.. Also enclosed is a check for \$122.50.

Please file the Articles of Incorporation and return the Certificate to me. Contact me if you have questions or need assistance.

Sincerely Yours

  
John M. Little  
Attorney at Law.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# ARTICLES OF INCORPORATION

OF  
Opa Locka Community Health Care Center, Inc.

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is Opa Locka Community Health Care Center, Inc.

SECOND: The period of duration is perpetual.

THIRD: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Statutes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000. Each share has a par value of \$1.00. Every shareholder of the Corporation shall have the right to acquire any unissued or treasury shares of the Corporation convertible into or carrying a right to subscribe to or acquire shares, to the extent of his pro rata interest, at the price and upon the terms at which such shares or securities may be offered to others.

FIFTH: Registered Agent. The address of the initial registered office of the corporation is 8325 Menteith Ter., Miami Lakes, FL 33016. The registered agent at this address is Jose Navarro.

SIXTH: These Articles of Incorporation may be amended by the board of directors adopting a resolution setting forth the proposed amendment. The proposed amendment must then be ratified by a majority vote at a meeting of the shareholders that was properly called and held in Florida in accordance with the provisions of the bylaws.

SEVENTH: Any director or the entire board of directors may be removed by the shareholders, with or without cause, at a special shareholder meeting called expressly for that purpose in accordance with the requirements for such a meeting as is specified in the bylaws. The method of electing directors shall be stated in the bylaws.

EIGHTH: The principal office of the corporation is 13250 NW 28th Ave. Opa Locka, FL 33054.

NINTH: The mailing address of the Corporation is 13250 NW 28th Ave. Opa Locka, FL 33054.

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ELEVENTH: The name and address of the incorporator is: Jose Navarro, 8325 Menteith Ter., Miami Lakes, FL 33016.

These Articles of Incorporation are hereby executed by the incorporator on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

  
Jose Navarro

STATE OF FLORIDA ]


ss:

COUNTY OF DADE ]

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Jose Navarro who is either personally known to me or who produced a valid Florida driver's license and who is known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on November 16, 1998

NOTARY PUBLIC STATE OF FLORIDA

  
(Type, Print, or Stamp Name)

(Serial Number, if any)  


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### REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I, Jose Navarro, hereby accept my appointment as registered agent for the Opa Locka Community Health Care Center, Inc. a Florida for-profit corporation.

  
Jose Navarro

Date: NOVEMBER 16, 1998