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TRANSMITTAL LETTER

FILED

99 JAN 19 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002745786--4

-01/19/99-01053-022

****131.25 *****87.50

SUBJECT: EMBASSY LAKES MEDICAL CENTER, Inc.,
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THUAT N. NGUYEN, D.O.
Name (Printed or typed)

10824 NORTH KENDALL DR. # S-30
Address

MIAMI, FLORIDA 33176
City, State & Zip

(305) 412-9657
Daytime Telephone number

JAN 21 1999
2

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EMBASSY LAKES MEDICAL CENTER, Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2515 HIATUS ROAD
COOPER CITY, FL 33328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

THANHTAM HUYNH
8245 S.W. 99 COURT, MIAMI, FL, 33173
(305) 275-8511

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:


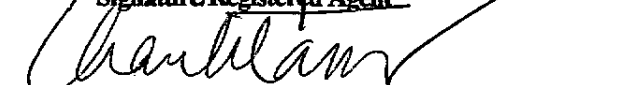
THUAT N. NGUYEN, D.O.
10824 NORTH KENDALL DRIVE # 8-30
MIAMI, FL 33176 (305) 412-9657


Signature/Incorporator

01/15/1999
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

THANHTAM HUYNH

01/15/1999

Date