

P99 000040614

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010630 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -5 AM 11: 07

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CHRIST MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 1999

FAS-T CORP

SUBJECT: CHRIST MEDICAL CENTER, INC.
REF: W99000010473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000010630
Letter Number: 599A00024250

**ARTICLES OF INCORPORATION
OF
CHRIST MEDICAL CENTER, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CHRIST MEDICAL CENTER, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

CHRIST MEDICAL CENTER, INC.

Prepared By: Ana Dalmau Ares
3636 SW 87th Ave.
Miami, Florida 33165
Phone# (305)-448-2072

FILED
99 MAY -5 AM 11: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JUAN GIRALDO ALBUERNE
C/O CHRIST MEDICAL CENTER, INC.
1970 Palm Avenue #9
HIALEAH, FL. 33010**

The principal office shall be:

**4160 W 16TH AVENUE - STE 404
HIALEAH, FL. 33012**

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person and the name and address of the person who is to serve as initial director are:

**JUAN GIRALDO ALBUERNE - PRESIDENT
1970 PALM AVENUE - APT. 9
HIALEAH, FL. 33010**

The name and address of the incorporator executing these Articles of Incorporation is:

JUAN GIRALDO ALBUERNE
1970 PALM AVENUE - APT. 9
HIALEAH, FL. 33010

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28TH day of APRIL, 1999.

A handwritten signature in black ink, appearing to read 'Juan Giraldo Albuerne', is written over a horizontal line.

JUAN GIRALDO ALBUERNE

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

CHRIST MEDICAL CENTER, INC.

2. The name and address of the registered agent and office is:

**JUAN GIRALDO ALBUERNE
1970 PALM AVENUE - 9
HIALEAH, FL. 33010**

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: 

JUAN GIRALDO ALBUERNE

DATE: _____

FILED

99 MAY -5 AM 11: 07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**