# P9900050259

Nilda V.Lopez 9652 S.W. 72<sup>nd</sup> Street Miami, Fl 33165

TELEPHONE (305)270-9949 TELEFAX (305)273-0349

May 15, 1999

SECRETARY OF STATE CORPORATIONS DIVISION 409 East Gain Street Tallahassee, Ft 32399

Re:

BETTER CARE MEDICAL GROUP, INC.

Enclosed please find articles of incorporation for Better Care Medical Group, Inc. along with a check in the amount of \$122.50 each to cover filing fees and return of stamped copies.

Thank you for your attention to this matter.

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Nilda V.Lapez

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SECRETARY OF STATE
TALLAHASSEF FINDING.

## ARTICLES OF INCORPORATION OF BETTER CARE MEDICAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, adopt the following Articles of Incorporation:

#### **ARTICLE I**

#### NAME

The name of the corporation is: BETTER CARE MEDICAL GROUP, Inc. The purpose of the corporation is to undertake any business lawfully permitted to it, including, but not limited to, the administering managed health care groups, and such other activities as shall be in the interest of the Corporation.

#### ARTICLE II

#### **MAILING ADDRESS**

The mailing address of the corporation is: 9652 S.W. 72<sup>nd</sup> St. Miami, Fl 33173

#### ARTICLE III

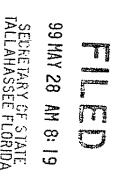
#### **CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE IV

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 5120 S.W. 96 Ave. Miami, FL 33165. The initial registered agent is Nilda V.Lopez.



#### **ARTICLE V**

#### **INCORPORATORS**

The name and street address of the incorporator is Nilda V. Lopez, 5120 S.W. 96 Ave. Miami, FL 33165.

#### **ARTICLE VI**

#### INDEMNIFICATION

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 35 1/1 day of May, 1999.

Nilda Lopez

### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of a Florida corporation, BETTER CARE MEDICAL GROUP, Inc. in the Corporation's Articles of Incorporation:

Having been named as the registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this twenty

sixth- day of May, 1999.

Nilda V Lope