

P99000065177

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.

((H99000018056 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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)791-3109

FLORIDA PROFIT CORPORATION OR P.A.

HEALTHCARE CENTER, INC.

F. CHESSE JUL 22 1999

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

<https://cotes1.dos.state.fl.us/scripts/efilcovr.exe>

FILED
99 JUL 22 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

29937439

H990000180564

ARTICLES OF INCORPORATION
OF

HEALTHCARE CENTER, INC.

ARTICLE I - NAME

The name of the Corporation is HEALTHCARE CENTER, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The initial principal office of this Corporation will be located at: 6214 Johnson Street, Hollywood, Florida 33024.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 1212 Southeast First Avenue, Fort Lauderdale, Florida, 33316-1802 and the initial registered agent of this Corporation at such office shall be Kevin J. D'Espies, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office for service of process, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.

PREPARED BY:

KEVIN J. D'ESPIES, ESQUIRE
KEVIN J. D'ESPIES, P.A.
1212 Southeast First Avenue
Fort Lauderdale, Florida 33316-1802
(954) 522-2767
Fla. Bar No. 347477

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 22 PM 3:26

FILED

H990000180564

H990000180564

ARTICLE VII - DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the member(s) of the first Board of Directors is/are:

Eric D. Rosenkrantz
6214 Johnson Street
Hollywood, Florida 33024


ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE IX - INCORPORATOR


The name and street address of the person signing these Articles of Incorporation is: Kevin J. D'Espies, Esquire, 1212 Southeast First Avenue, Fort Lauderdale, Florida 33316-1802.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Fort Lauderdale, Florida, this 21st day of July, 1999.

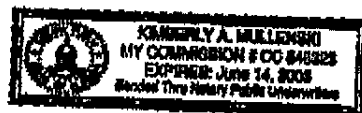

KEVIN J. D'ESPES, ESQUIRE

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of HEALTHCARE CENTER, INC., were acknowledged before me on this 21st day of July, 1999, by Kevin J. D'Espies, Esquire, as Incorporator.


Notary Public

My commission expires:



H990000180564

#990000180364

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for at the place designated in the Articles of Incorporation, Kevin J. D'Espies, Esquire agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.


Kevin J. D'Espies, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 22 PM 3:27

FILED

#990000180564