

Division of Corporat 0006834

## Florida Department of State

**Division of Corporations Public Access System** Katherine Harris, Secretary of State

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

From: Account Name

Phone.

: EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

### acute dialysis services, inc.

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

OF

#### ACUTE DIALYSIS SERVICES, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

ACUTE DIALYSIS SERVICES, INC.

### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 710 LAKEVIEW DRIVE MIAMI BEACH, FL 33140

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 10,000 shares, having no individual par value. 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 VI

The name and street address of the initial Registered Agent of this corporation shall be: LETICIA ADAN, M.D. 710 LAKEVIEW DRIVE MIAMI BEACH, FL 33140

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, -1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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### Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

	710 LAKEVIEW	DRIVE
LETICIA ADAN, M.D. PRES./DIREC./TREAS.	MIAMI BEACH,	FL 33140

FEDERICO ADAN, M.D. SEC./DIREC. 710 LAKEVIEW DRIVE MIAMI BEACH, FL 33140

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>2nd</u> day of <u>AUGUST</u>, 1999.

A Stormont, President Signing for Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that <u>ACUTE DIALYSIS SERVICES, INC.</u> (Name of Corporation) desiring to organize under the laws of the State of <u>FLORIDA</u> (Florida) with its principal office, as indicated in the articles of incorporation has named <u>LETICIA ADAN, M.D.</u> (Name of Registered Agent) located at <u>4302 ALTON RD.</u>, <u>SUITE 660</u>

City of <u>MIAMI BEACH</u> (City) County of <u>MIAMI BEACH</u> (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

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