P99000111938

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

EFFECTIVE DATE 12-23-99

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.

(((H99000029112 2)))

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 : LORN LEITMAN, C.P.A.
Account Number : T19980000088
Phone : (305)279-8943
Fax Number : (305)271-4421

FILED
99 DEC 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Goodevening Urgent Care, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	$78.75

AH 12-30-99

FILED
99 DEC 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000029122

EFFECTIVE DATE 12-23-99

ARTICLES OF INCORPORATION

OF

GOODEVENING URGENT CARE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is GOODEVENING URGENT CARE, INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is DECEMBER 23, 1999.

ARTICLE III

The general purposes for which the corporation is to provide professional acute care medical services to those in need of medical care.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 405, Miami, FL 33156, and the name of the agent at such address is : Lorn Leitman.

Lorn Leitman, Esquire
Bar Number: 562238
7700 North Kendall Drive, Suite 405, Miami, FL 33156
(305) 279-8943 fax (305) 271-4421

H99000029122

H990000291122

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the person/persons who is/are to serve as initial board are:

Name	Address
Jean-Mario Pierre (P)	822 N.E. 125th Street
	Suite #104
	North Miami, Fl. 33161
Lorn Leitman (Sec)	8120 S.W.86th Terrace
	Miami, Florida 33156

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

Name	Address
Lorn Leitman (Sec)	8120 S.W. 86th Terrace
	Miami, Florida 33156

Executed by the undersigned at Miami, Dade County, Florida on this 20 day of Dec., 19 99.

LORN LEITMAN

Lorn Leitman, Esquire
Bar Number: 562238
7700 North Kendall Drive, Suite 405, Miami, FL 33156
(305) 279-8943 fax (305) 271-4421

H990000291122

H990000291122

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA)
COUNTY OF DADE) : SS :

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20, day of Dec., 19 99.

Catherine Cordero
Notary Public, State of Florida, at Large

My Commission Expires:

CATHERINE CORDERO
Notary Public - State of Florida
My Commission Expires Apr 22, 2002
Commission # CC735991

FILED
99 DEC 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lorn Leitman, Esquire
Bar Number: 562238
7700 North Kendall Drive, Suite 405, Miami, FL 33156
(305) 279-8943 fax (305) 271-4421

H990000291122

H990000291122

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitte, in compliance with said Act:

First - That Goodevening Urgent Care, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of North Miami

County of Miami-Dade State of Florida

has named Lorn Leitman
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 405

City of Miami County of Miami-Dade

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

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FILED
99 DEC 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lorn Leitman, Esquire
Bar Number: 562238
7700 North Kendall Drive, Suite 405, Miami, FL 33156
(305) 279-8943 fax (305) 271-4421

H990000291122