

PO4000034866

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000037748 3)))

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)205-0381

From: Account Name : SANCHEZ-MEDINA & ASSOCIATES, P.A.
Account Number : I20030000135
Phone : (305)448-4344
Fax Number : (305)448-7887

FLORIDA PROFIT CORPORATION OR P.A.

Teresita Carro, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 20 AM 8:42

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

am 2/24

(((H04000037748 3)))

**ARTICLES OF INCORPORATION OF
TERESITA CARRO, P.A.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Professional Service Corporation and Limited Liability Company Act

ARTICLE I

CORPORATE NAME

The name of this Corporation is **Teresita Carro, P.A.** (the "Corporation").

ARTICLE II

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office are 1426 Siena Avenue, Coral Gables, Florida 33146.

ARTICLE III

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents, shall be authorized to engage in every aspect and phase of the practice of veterinary medicine in the State of Florida; to engage in any activities which will facilitate and promote the practice of veterinary medicine through its officers, employees and agents; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments and to purchase and own real and personal property necessary for the rendering of professional services within the practice of veterinary medicine.

(((H04000037748 3)))

FILED
04 FEB 20 11 08 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H04000037748 3)))

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial registered agent and registered office in the State of Florida shall be Roland Sanchez-Medina Jr., The Colonnade, Suite 302, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

ARTICLE VI

BOARD OF DIRECTORS

The Corporation shall have no less than one (1) Director at any time. The number of Directors may be altered from time to time in accordance with Bylaws adopted by the stockholder(s).

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is Roland Sanchez-Medina Jr., The Colonnade, Suite 302, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

(((H04000037748 3)))

((H04000037748 3)))

ARTICLE VIII
INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Florida Professional Service Corporation and Limited Liability Company Act, and accordingly, the Corporation, its officers, directors and stockholders, shall be subject to all of the sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.



Roland Sanchez-Medina Jr.

((H04000037748 3)))

(((H04000037748 3)))

CERTIFICATE OF REGISTERED AGENT

OF

TERESITA CARRO, P.A.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That, Teresita Carro, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Roland Sanchez-Medina Jr., located at The Colonnade, Suite 302, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 2nd day of January, 2004.



Roland Sanchez-Medina Jr.

(((H04000037748 3)))

FILED
04 FEB 20 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA