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TALLAHASSEE FLORIDA

MRD 9/24

EFFECTIVE DATE 9/21/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Orlando Rossel MD PA
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☑ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Orlando Rossel
Name (Printed or typed)

10261 S.W. 27 Street
Address

Miami, FL 33165
City, State & Zip

305 389-4061
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

ORLANDO ROSSEL MD P A

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME
The name of this corporation is ORLANDO ROSSEL MD PA

ARTICLE II – DURATION
This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III – PURPOSE
This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV – PLACE OF BUSINESS
The principal place of business and mailing address is 5504 S W 8 Street, Coral Gables, FL 33134.

ARTICLE V – CAPITAL STOCK 2,000, all of which shall be common shares with par value of $1.00.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this corporation is10261 SW 27 Street, Miami, FL 33165 and the name of the initial registered agent of this corporation at that address is: ORLANDO ROSSEL

ARTICLE VII – INITIAL BOARD OF DIRECTORS
This corporation shall have one (1) director initially who shall serve until his successors if any, are elected at the shareholder's annual meeting. The names of the initial directors of this corporation are:

ORLANDO ROSSEL 5504 SW 8 Street Coral Gables, FL 33134 President/VP/S/T

ARTICLE VIII – INCORPORATION
The name and address of the person signing these Articles is:

ARTICLE VIII – INCORPORATION CONTINUED

ORLANDO ROSSEL 10261 SW 27 AVENUE
MIAMI, FL 33165

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholder of this Corporation.

ARTICLE X – RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person, and in the amount set opposite their names:

Orlando Rossel 2,000 shares

Shares held by initial shareholder listed above may be resold or otherwise transferred to other persons. The price and term at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement by the shareholder of this corporation.

ARTICLE XI – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholder of this corporation.

ARTICLE XII – MEETING BY CONFERENCE TELEPHONE

Shareholder, officers and directors of the corporation may participate in special or regular meeting of said individuals by means of conference telephone as provided by law.

ARTICLE XIII – INDEMNIFICATION

The corporation shall indemnify an officer, or any former officer, to the full extent permitted by law.

ARTICLE XIV – AMMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the Corporation and shall be adopted upon a majority vote of the shareholders.
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this September 21, 2009.

ORLANDO ROSSEL

Accepted as to Registered Agent:
ORLANDO ROSSEL

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared ORLANDO ROSSEL, to me well known and known to be the person described herein, and who executed the foregoing Articles of Incorporation, and acknowledged before me he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 21st day of September, 2009.

Araceli Atkins
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

ARACELI ATKINS
Notary Public - State of Florida
My Commission Expires Jul 14, 2010
Commission # DD 543016
Bonded By National Notary Assn.

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