

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION RIOS MEDICAL PLAZA INC.

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Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION

<u>of</u>

RIOS MEDICAL PLAZA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

RIOS MEDICAL PLAZA INC.

The principal place of business of this corporation shall be:

10250 SW 56 ST C-101 MIAMI, FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States , the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at 65.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRES/

JOSE A. RIOS 10250 SW 56 ST C-101 MIAMI, FL 33165

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

JOSE A. RIOS 10250 SW 56 ST C-101 MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 30TH day of January, 2016.

Signature of incorporator(s).

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

RIOS MEDICAL PLAZA INC.

The name and address of the registered agent and office is:

JOSE A. RIC	os	
10250 SW 56		~ /
MIAMI, FL	33165	
SIGNATURE:	x ×////	
TITLE:	Pres 12 CN	7
DATE:	2/4	/2016
		•

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MX DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS, 607.325 FLORIDA STATUTES.

DATE: 2/4/2016

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