

P 01 0000 162 98

Law Offices of
ROBERT N. HEATH, P.A.

Attorney at Law
4300 Bayou Boulevard Suite 7
Post Office Box 13543
Pensacola, Florida 32591
www.heathlaw.com

Board Certified Civil Trial Lawyer
Diplomate, National Board of Trial Advocacy
Certified Civil Trial Mediator

Phone (850) 475-0901
Facsimile (850) 475-0909
email: rheath@heathlaw.com

February 8, 2001

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

400003674974--1
-02/12/01--01137--005
*****78.75 *****78.75

RE: Articles of Incorporation for Jacobo A. Cruz, M.D., P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Jacobo A. Cruz, M.D., P.A. for filing with your office. Also enclosed is our firm check in the amount of \$78.75 representing filing fee and one certified copy of the Articles of Incorporation. Please forward the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Sincerely,



Lisa M. Durbin
Legal Assistant to
ROBERT N. HEATH, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 PM 1:23

FILED

/lmd
Enclosures

F. CHESLER FEB 13 2000

ARTICLES OF INCORPORATION

OF

JACOBO A. CRUZ, M.D., P.A.

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, Florida General Corporation Act and Chapter 621, Florida Professional Service Corporation AND Limited Liability Company Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be JACOBO A. CRUZ, M.D., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 PM 1:23

FILED

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in the practice of medicine and the rendition of medical services as well as to engage in any other business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation shall be authorized to issue One Thousand shares (1,000.00) of common stock at \$1.00 per share par value and shall be issued only to a duly licensed professional in good standing who has paid consideration in lawful money, property, labor or services.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of the corporation shall be 4400 Bayou Boulevard, Suite 51, Pensacola, Florida, 32503. The mailing address shall be the same.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be 4400 Bayou Boulevard, Suite 51, Pensacola, Florida, 32503 and the initial registered agent shall be Jacobo A. Cruz, M.D.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Jacobo A. Cruz, M.D., 4400 Bayou Boulevard, Suite 51, Pensacola, Florida, 32503.

ARTICLE VII - BOARD OF DIRECTORS

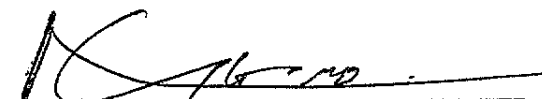
The corporation shall have a Board of Directors, initially consisting of one (1) person. The number of Directors may be increased from time to time by a resolution of a majority of the stockholders as provided for in the bylaws but shall, in no event, be less than one. The initial Director is Jacobo A. Cruz M.D., 4400 Bayou Boulevard, Suite 51, Pensacola, Florida, 32503

ARTICLE VIII - INFORMAL ACTION OF DIRECTORS

If all of the Directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the

Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 18 day of January, ²⁰⁰¹2000.


JACOBO A. CRUZ, M.D., Incorporator

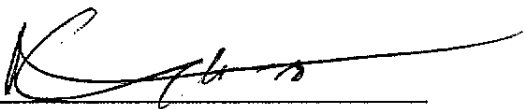
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.**

1. The name of the corporation is JACOBO A. CRUZ, M.D., P.A.
2. The name and address of the registered agent and office is: _____

Jacobco A. Cruz, M.D.
4400 Bayou Boulevard, Suite 51
Pensacola, Florida, 32503.

Having been named as registered agent 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 this 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.



JACOBO A. CRUZ, M.D.

Dated: 1-18-2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 PM 1:23

FILED