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TRANSMITTAL LETTER

	Registration Se Division of Co									
SUBJE	CT. C	ARLOS R. 1	ESTRAI	DA MD	, INC					
SOBOL	C1	(Na	me of cor	poration	- must i	nclude suffi	x)			-
Dear Sir	or Madam:									
"Certific		ion by Foreign e," and check and che)
Please re	eturn all corresp	ondence conce	ming this	matter t	o the fol	lowing:				
	Carlos E	R. Estrada	, M.D							
	· · · · · · · · · · · · · · · · · · ·		<u>(N</u>	ame of	Person)					_
	CARLOS F	R. ESTRADA	, MD,	INC						_
			(F)	irm/Con	ipany)					~
	770 Clau	ighton Is	land	Dr. #	914					
				(Addre	ss)					-
	Miami, F	lorida 33	131							
			(City	/State as	nd Zip co	ode)				-
For furth	ner information	concerning this	matter, p	lease ca	11:					
Carl	os R. Est	rada	at (305	785-	-9083	ohone Numb	5		
	(Name of Person	on)	,	(Area C	ode & Da	aytime Telep	phone Number		1 E. 12	42.
i 1	STREET ADD Registration Se Division of Cor 409 E. Gaines S Fallahassee, FL	ction porations St.				MAILING A Registration Division of O P.O. Box 63 Tallahassee,	Section Corporations 27		ე ყ. 51	
Enclosed	l is a check for	the following at	nount:							
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. CARLOS R ESTRADA MD, INC (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") CARLOS R. ESTRADA, MD, PA (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Ohio, USA (FEI number, if applicable) (State or country under the law of which it is incorporated) May 07, 1996 (Date of incorporation) (Duration: Year corp., will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 770 Claughton Island Dr. # 914, Miami, Florida 33131 (Principal office address) P. O. Box 31-0488, Miami, Florida 33231-0488 (Current mailing address) To conduct Medical Practice as Incorporated (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Nieves A. Estrada Name: 770 Claughton Island Dr. # 914 Office Address: Miami (City) 10. Registered agent's accentance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. (Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

Carlos R. Estrada, M.D. President

A. DIRECT	
Chairman:	Carlos R. Estrada, M.D.
Address:	770 Claughton Island Dr. # 914
	Miami, F1 33131
Vice Chairman	
Address:	
Address:	
Address:	
B. OFFICE	RS
President:	Carlos R. Estrada, M. D.
Address:	770 Claughton Island Dr. # 914
	Miami, F1 33131
Vice President	
Address.	
-	
Secretary:	Carlos R. Estrada, M. D.
	770 Claughton Island Dr. # 914, Miami, F1 33131
Treasurer:	
Address:	770 Claughton Island Dr. # 914, Miami, F1 33131
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NOTE: If ne	cessary, you may attach an addendum to the application listing additional officers and or directors.
13	Constine, no les.
	(Signature of Director or Officer listed in number 12 of the application)
14	Carlos R. Estrada, M. D. , President

(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CARLOS R. ESTRADA M.D., INC., an Ohio Professional Corporation, Charter No. 940490, having its principal location in Warren, County of Trumbull, was incorporated on May 07, 1996, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 28th day of June, A.D. 2005.

Ohio Secretary of State

200517801872

DATE: DOCUMENT ID 200517801872

DESCRIPTION
ANNUAL REPORT OF PROFESSIONAL
CORP (04A)

FLING 25.00 EXPED 100.00 PENALTY .00 CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

CARLOS R. ESTRADA MD 770 CLAUGHTON ISLAND DR. APT. 914 MIAMI, FL 33131

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

940490

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

CARLOS R. ESTRADA M.D., INC.

and, that said business records show the filing and recording of

Document(s):

ANNUAL REPORT OF PROFESSIONAL CORP

Document No(s):

200517801872

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of June, A.D. 2005.

Ohio Secretary of State

United States of America State of Ohio Office of the Secretary of State