



THE UNITED STATES  
CORPORATION  
COMPANY

199000008023

ACCOUNT NO. : 072100000032

REFERENCE : 489583 11405A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 22, 1999

ORDER TIME : 12:04 PM

ORDER NO. : 489583-005

CUSTOMER NO: 11405A

CUSTOMER: Kerry M. Wilson, esq  
PETERSON & MYERS, P.A.  
PETERSON & MYERS, P.A.  
141 5th Street Northwest  
Suite 300  
Winter Haven, FL 33881

900003051389--0  
-11/22/99--01099--017  
\*\*\*\*155.00 \*\*\*\*155.00

DOMESTIC FILING

NAME: ERNESTO J. PEREZ, M.D., LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
99 NOV 22 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 NOV 22 PM 12:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
ERNESTO J. PEREZ, M.D., LLC,  
A Florida Professional Limited Liability Company**

The undersigned, desiring to form a professional limited liability company under and pursuant to Chapters 608, Florida Statutes, the Florida Limited Liability Company Act, and Chapter 621, does hereby adopt the following Articles of Organization for such Company:

**ARTICLE I**

**Name**

The name of this Company shall be **ERNESTO J. PEREZ, M.D., LLC.**

**ARTICLE II**

**Duration**

The term of existence of the Company shall be perpetual.

**ARTICLE III**

**Mailing and Street Address**

The mailing and street address of the Company is: 340 W. Central Avenue, Suite 210, Winter Haven, FL 33880.

**ARTICLE IV**

**Registered Agent and Office**

The name and street address of the initial registered agent and office for this Company is as follows: Lloyd G. Carter, 340 W. Central Avenue, Suite 210, Winter Haven, FL 33880.

**ARTICLE V**

**Admission of Additional Members;  
Terms and Conditions of such Admissions**

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

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**ARTICLE VI**  
**Management of Company**

The Company is to be managed by its Members.

**ARTICLE VII**  
**Amendment of Articles of Organization**

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

**ARTICLE VIII**  
**Transferability of Member's Interest**

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 17<sup>th</sup> day of November, 1999.

  
\_\_\_\_\_  
Ernesto J. Perez, a Member of the Company

**STATEMENT OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

  
\_\_\_\_\_  
Lloyd G. Carter

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TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of November, 1999, by **Lloyd G. Carter**, who is personally known to me or produced Driver's License as identification.

(SEAL)



Patsy L. King  
MY COMMISSION # CC677350 EXPIRES  
October 19, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

Patsy L. King  
NOTARY PUBLIC

Print Name of Notary

My Commission Expires:

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