

Is

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Kendall Regional Medical Center Auxiliary, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: **KENDALL REGIONAL MEDICAL CENTER
AUXILIARY, INC..**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11750 Bird Road
Miami, Florida 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide help to the community and to the Kendall Regional Medical Center patients and to assist Kendall Regional Medical Center in promoting the health and welfare of the community in accordance with the objectives established by the hospital, and further to do any and all things permitted by the laws of the United States of America and the State of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

They shall be elected every third year at the annual meeting of Members, or as soon thereafter as conveniently possible, and shall hold office until his or her successor shall have been duly elected and shall have qualified, or until his or her death, early resignation, or removal from office.

RECEIVED
MAR 10 1975
STATE
OF FLORIDA

04 MAR 10 PM 4:41

FILED

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Alina M. Pastoriza, President;
11090 Marin Street,
Coral Gables, Florida 33156

Diana M. Torrent, Vice-President.
10563 S.W. 92nd Avenue
Miami, Florida 33176

Maria C. Telleria, Secretary;
9220 S.W. 101st Street,
Miami, Florida 33176

Esther M. Lombillo, Treasurer.
6061 N. Kendall Drive
Miami, Florida 33156

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Alina M. Pastoriza, President;
11090 Marin Street,
Coral Gables, Florida 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporators are:

Alina M. Pastoriza;
11090 Marin Street,
Coral Gables, Florida 33156

Diana M. Torrent
10563 S.W. 92nd Avenue
Miami, Florida 33176

Maria C. Telleria;
9220 S.W. 101st Street,
Miami, Florida 33176

Esther M. Lombillo
6061 N. Kendall Drive
Miami, Florida 33156

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Alina M. Pastoriza
SIGNATURE/REGISTERED AGENT
Alina M. Pastoriza

March 3, 2004

Alina M. Pastoriza
SIGNATURE/INCORPORATOR
Alina M. Pastoriza

March 3, 2004

Diana M. Torrent
SIGNATURE/INCORPORATOR
Diana M. Torrent

March 3, 2004

Maria C. Telleria
SIGNATURE/INCORPORATOR
Maria C. Telleria

March 3, 2004

Esther M. Lombillo
SIGNATURE/INCORPORATOR
Esther M. Lombillo

March 3, 2004

FILED
04 MAR 10 PM 4:41
STATE OF TEXAS