

N05000000051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

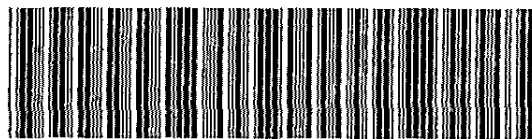
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700043275927

12/16/04--01014--002 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN -3 AM 8:53

me 1/4

TRANSMITTAL LETTER

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

SUBJECT: Hepatitis - HIV Research Group of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Tony V. Perez, MD
Name (Printed or typed)

1430 Cleveland Road
Address

MIAMI BEACH - FLORIDA 33141
City, State & Zip

321 - 917 - 3083
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TONY J. PEREZ, MD.
1430 Cleveland Road
Miami Beach, Florida 33141

Phone: 321 917 3083

E-mail: AJP0825@aol.com

RECEIVED

05 JAN -3 AM 10:33

Fax: 305 948 9259

DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

December 29, 2004

Ref. Number: W04000045993
Letter Number: 004A00070121

Ms. Neysa Culligan
Document Specialist
New Filing Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Culligan:

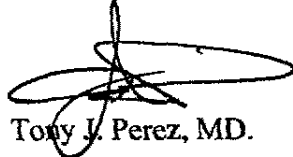
In response to your recent letter of December 16, 2004, I followed all your recommendations and the Corporation name had being changed from Hepatitis-HIV Research Group of Florida, Inc, to HIV-Hepatitis Research Group, Inc.

Also the Article of Corporation had been amended, to add an Article concerning the Director elections.

Thank you very much for your help, and please contacted me at any time in order to dissipate any doubt you might have.

I wish you a very Happy New Year.

Sincerely,



Tony J. Perez, MD.

cc: HH Files

HIV-HEPATITIS RESEARCH GROUP, INC.
12550 Biscayne Boulevard, Suite 404
North Beach, Florida 33181

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN -3 AM 8: 53

Phone: 321 917 3083

E-mail: HepatitisCHIV@aol.com

Fax: 305 948 9259

NON FOR PROFIT ARTICLES OF INCORPORATION

- Article I: The name of the Corporation is HIV-Hepatitis Research Group Inc. and will be Incorporated in the State of Florida.
- Article II: The place of business and mailing address of the Corporation is: 12550 Biscayne Boulevard, Suite 404, North Miami, Florida 33181.
- Article III: The purposes for which the Corporation is organized is to bring awareness to individuals infected with (Human Immunodeficiency Virus, that is the Virus that causes AIDS, Acquired Immune Deficiency Syndrome) of a large percent of co infection with HIV (Hepatitis C Virus) and the need to screen these patients to treat them to avoid side effects that will cost patients lives in about 25% of them.
- Article IV: The directors are being elected based on direct experience with both diseases, and knowledge of the need of the population in these matters.
- Article V: The Directors are elected initially for a period of three (3) years, and according to the by-laws to be a Director, the individual had to be involved directly or indirectly in the care of HIV and/or Hepatitis.
- Article VI: The name, titles and address of the Directors are as following:
- Secretary: Jack Bension, PhD
Retired from OSHA, PhD in Chemistry,
7704 Sundance Drive, Apart. C
Louisville, Kentucky 40222
- Treasurer: Roberto Bonet
Executive Director of Biscayne Health Care Center (treat HIV patients)
13499 Biscayne Boulevard, Apart. 707
North Miami, Florida 33181
- President: Tony J. Perez, MD
Practice treating Hepatitis C and HIV for over 26 years
1430 Cleveland Road
Miami Beach, Florida 33141

Article VII The effective date of Incorporation should be January 15, 2005

Article VIII: Initial Registered Agent and Street Address:


Tony J. Perez, MD.
1430 Cleveland Road,
Miami Beach, Florida 33141

Article VIX: The name and address of the Incorporator is:

Tony J. Perez, MD.
1430 Cleveland Road,
Miami Beach, Florida 33141.

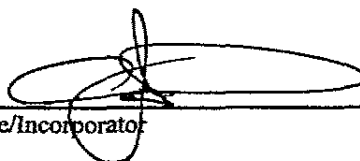
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN -3 AM 8:53

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.



Signature/Registered Agent

12/29/04
Date



Signature/Incorporator

12/29/04
Date