

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000244839 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE Account Number : T20000000019 Phone : (305)552-5973

: (305)220-1440 Fax Number

**Enter the email address for this business entity to be used for miture annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION FLORIDA PHYSICIAN'S FOUNDATON INC.

Certificate of Status

0

Certified Copy

1

Page Count

04

Estimated Charge

\$78.75

T SHIMBLE UCIL 7.1 SOUL!

H11000244839

ARTICLES OF INCORPORATION FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

FLORIDA PHYSICIAN'S FOUNDATION INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

7101 SW 99TH Avenue #106

MIami FL 33173

ZILL OCT LO AM 9: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

MEDICAL ASSOCIATION

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By The by-LAWS

H11000244839

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS JUAN F. Puis 7101 Sw 99 avenue #106 Miami FL 33173 ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND **ADDRESS** JUAN F. PUIG - PRESIDENT LEWIS BENTamin - Director Ronald Emanuel - Director 7101 SW 99 avenue Svite #106

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of JUAN F. PUIG Incorporator is:

Miami FL 33173

7101 SW 99 avenue # 106

Miami FL 33173

The undersigned incorporator has executed these Articles of Incorporation this 7 day of QCTOBER, 20 11

H11000244839

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

FLORIDA Physician's Foundation, INC.

The name and address of the registered agent and office is:

JUAN	F.		J) (3	•	SE	2811	
(name)					CRE I	8	7
7101	SW	99	avenue	#106	ARY SSE	0	
(P.O. Box or Mail Drop Box NOT Acceptable)						3	m
Mian	ai l	<u>-</u>	33173		ORID	4:6	O
(City/State/Zip)					D-	-	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I Hereby accept the appointed 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

Signature of Registered Agent

10/7/11 Date