Division of Corporations



## Florida Department of State

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### **FLORIDA PROFIT/NON PROFIT CORPORATION** PUERTO RICAN PHYSICIAN ASSOCIATION OF NORTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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### NONPROFIT ARTICLES OF INCORPORATION

### Puerto Rican Physician Association of North Florida, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, section 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

### **ARTICLE I - NAME**

The name of the Corporation shall be:

PUERTO RICAN PHYSICIAN ASSOCIATION OF NORTH FLORIDA, INC.

### ARTICLE - II - EXISTENCE

The Non-profit Corporation shall have perpetual existence and shall commence corporate existence upon the date of filing of these Articles of Incorporation.

### ARTICLE - III - PRINCIPAL OFFICE

The initial principal headquarters address and the mailing address of this organization shall be:

1392 Eagle Crossing Drive Orange Park, FL 32065

### ARTICLE - IV - PURPOSES AND OBJECTIVES

The specific purpose for which the corporation is organized is:

- A. To organize and operate exclusively as a not for –profit Corporation for the promotion of the common business interests of its members in the advancement of the medical profession as an organization exempt from federal income tax under Section 501©(6) of the Internal Revenue Code (the Code) of 1986, as amended, not for pecuniary profit, having powers to perform the following activities for that purpose:
  - 1. To provide Educational opportunities for members of the medical profession and to provide political leadership and service to ensure the success of the medical profession in Central Florida;
  - 2. To carry on any and all lawful activities permitted to a corporation not for profit under the laws of the State of Florida.

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- 3. This corporation shall have all the powers conferred to a corporation organized under the Florida Not For Profit Corporation Act as currently in effect and as it may be amended, and all such powers as are permitted by applicable law, including without limitation all powers necessary or convenient to effect the purpose for which the Corporation is organized.
- 4. To offer educational, professional training, and public awareness programs to Central Florida medical profession, and to improve the medical business development and opportunities.
- 5. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments furtherance of the purposes set forth in the purpose clause hereof.
- 6. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- To invest the funds of this corporation in real estate, mortgages, or any other type of investment, and to own real and personal property necessary for the corporation purposes.
- 8. To take all necessary and proper acts for the accomplishment of the purposes or the attaining of any of the objectives or in furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or as individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objectives of this corporation.
- 9. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this nonprofit corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the the purposes of this corporation otherwise permitted by law.

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### ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected shall be stated in the bylaws of the corporation.

### ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ismael Rodriguez, President 1392 Eagle Crossing Drive Omage Park, FL 32065

### ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Dr. Ismael Rodriguez, President and Chairman 1392 Eagle Crossing Drive Ornage Park, FL 32065

### ARTICLE - VIII - OFFICES AND DIRECTORS

A Board of Directors shall manage the business and affairs of the corporation. The Board of Directors shall from time to time establish the number and composition of the Board. The names and address of the initial Directors and Officers are:

Dr. Ismael Rodriguez, President 1392 Eagle Crossing Drive Ornage Park, FL 32065

Dr. Augusto Villegas, Trasurer 8664 Etyhans Glen Terrace Jacksonville, FL 32256

Dr. Juan Rosario, Officer 2853 Grande Oaks Way Fleming Island, FL 32003 Dr. Mauel Lopez, Vice President 905 Lamaeda Lane St. Johns, FL 32259

Dr. Carlos Castillo, Secretary 8071 Pine Lake Road Jacksonville, FL 32256

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### ARTICLE - IX - ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. The Board of Directors shall approve every amendment.

### ARTICLE - X - DIRECTORS

The directors and officers shall be elected according to the By Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of April 2017.

Signature/Title

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From:

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND 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.

1 - The name of the corporation is:

PUERTO RICAN PHYSICIAN ASSOCIATION OF NORTH FLORIDA, INC.

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

Dr. Ismael Rodriguez, President 1392 Eagle Crossing Drive Omage Park, FL 32065

SIGNATURE Smalls (CORPORATE OFF	ICER)		7 HAY -5
TITLE PRESIDENT		••• • •	I.
DATE SI4117			6: 22

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 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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE	Snal 3
•	(RESIDENT AGENT)
DATE	5/4/12

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