

N98 00000595

TRANSMITTAL LETTER

98 FEB -3 AM 10: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700002401427--9  
-01/15/98--01046--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Latin American Medical Society of Highlands County  
(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

\$22.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
ficate

**ADDITIONAL COPY REQUIRED**

FROM: Pedro E. Montanez, MD., President  
Name (Printed or typed)

Address: 3509 Duffer Rd

City, State & Zip: Sebring, Fl. 33872

Telephone number: (941) 382-3619

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

P. Mail

FEB - 3 1998

~~WAF-1092~~

P. Mail

JAN 15 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 15, 1998

PEDRO E. MONTANEZ, MD  
3509 DUFFER RD  
SEBRING, FL 33872

SUBJECT: LATIN AMERICAN MEDICAL SOCIETY OF HIGHLANDS COUNTY  
Ref. Number: W98000001092

We have received your document for LATIN AMERICAN MEDICAL SOCIETY OF HIGHLANDS COUNTY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 498A00002430

ARTICLES OF INCORPORATION

FILED

98 FEB -3 AM 10:53

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Latin American Medical Society of Highlands County, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3509 Duffer Rd  
Sebring, Fl. 33872

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To promote the sociocultural interests of the hispanic medical community of Highlands County.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: They will be elected yearly, at the general assembly, by a simple majority vote of the active members.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

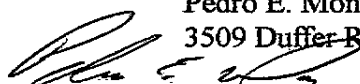
The name and Florida street address of the initial registered agent are:

Pedro E. Montanez, MD  
3509 Duffer Rd  
Sebring, FL 33872

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Pedro E. Montanez MD  
3509 Duffer Rd, Sebring, Fl. 33872

  
\_\_\_\_\_

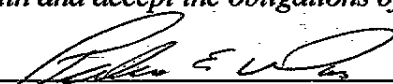
Signature/Incorporator

1/26/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1/26/98

Date