

Florida Department of State

Division of Corporations Public Access System

Katherine Harris, Secretary of State

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.

((H00000001582 6)))

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)922-4001

From:

Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. - MPM

Account Number: 076247002423 Phone : (954)763-1200 Fax Number : (954)766-7800

FLORIDA PROFIT CORPORATION OR P.A.

JORGE SERRAT, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	: 04
Estimated Charge	\$78.75

нооооооо1582 6

FILED

00 JAN II PM 12: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF JORGE SERRAT, M.D., P.A.

The undersigned, a natural person competent to contract and a physician duly licensed under the laws of the State of Florida, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a professional corporation under the Professional Service Corporation and Limited Liability Company Act and other applicable laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: JORGE SERRAT, M.D., P.A.

ARTICLE II NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

A. To engage in every aspect and phase of the practice of rendering the same professional services to the public that physicians, duly licensed under the laws of the State of Florida, are authorized to render; provided, however, that such professional services shall be rendered only through officers, employees and agents of this Corporation who are duly licensed as physicians under the laws of the State of Florida.

ALAN H. BASEMAN, ESQ. FL BAR #561347 Atlas, Pearlman, Trop & Borkson, P.A. 350 East Las Olas Bivd., Suite 1700 Fort Lauderdale, Florida 33301 (954) 763-1200

H00000001582 6

9999-NEW 264145.1

S

5/2

H9900000001582 6

- B. To invest and reinvest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other types of investments within the meaning of Section 621.08 of the Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services as a physician.
- C. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621 of the Florida Statutes, as the same may be amended from time to time.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1150 N. 35th Avenue, Hollywood, Florida 33021.

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of Common Stock, \$1.00 par value per share.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Jorge Serrat, M.D., 1150 N. 35th Avenue, Hollywood, Florida 33021.

ARTICLE VI INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Jorge Serrat, M.D., 1150 N. 35th Avenue, Hollywood, Florida 33021.

H00000001582 6

9999-NEW 264145.1

2



H00000001582 6

Jorge Serrat, M.D. Incorporator

H00000001582 6

H00000001582 6

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

JORGE SERRAT, M.D., P.A., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1150 N. 35th Avenue, Hollywood, Florida 33021, has named Jorge Serrat, M.D., as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Jorge Serrat, M.D. Registered Agent

SECRETARY OF STATE

H00000001582 6

9999-NEW 264145.)