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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LLANES AND DEL RIO, P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 18 AM 11:22

RECEIVED

00 JAN 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

LLANES AND DEL Rio, P.A.

FILED
00 JAN 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LLANES AND DEL Rio, P.A.

ARTICLE II PRINCIPAL OFFICE

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

8396 S.W. 8th St.
Miami, FL 33144

ARTICLE III PURPOSE

The purpose of this corporation shall be:

DOCTORS' OFFICE IN THE PRACTICE OF INTERNAL
MEDICINE.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00 PER SHARE.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HUGO LLANES, M.D.
15453 S.W. 113TH ST.
MIAMI, FL 33196

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

HUGO LLANES, M.D.
15453 SW 113TH ST.
MIAMI, FL 33196

IVAN DEL RIO, M.D.
3191 SW 132ND PL
MIAMI, FL 33175

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

HUGO LLANES, M.D.
15453 SW 113TH ST.
MIAMI, FL 33196

PRESIDENT / SECRETARY

IVAN DEL RIO, M.D.
3191 SW 132ND PL
MIAMI, FL 33175

VICE PRESIDENT / TREASURER

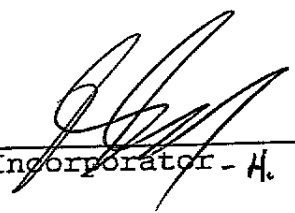
ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

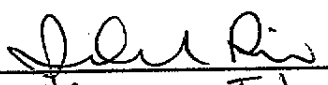
HUGO LLANES, M.D.
15453 SW 113th St.
MIAMI, FL 33196

IVAN DEL RIO, M.D.
3191 SW 132ND Pl
MIAMI, FL 33175

The undersigned has (have) executed these Articles of Incorporation
this 17th day of JANUARY, 2000



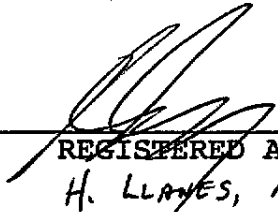
INCORPORATOR - H. LLANES, M.D.



INCORPORATOR - I. DEL RIO, M.D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

H. LLANES, M.D.

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00 JAN 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA