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

OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

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# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Esteban A. Genao, M.D. P.A.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13583 S.W. 183 Terrace Miami, Florida 33177

### ARTICLE III-PURPOSE

The purpose of the corporation and its principal activity shall be the practice of medicine.

#### ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Esteban A. Genao 13583 S.W. 183 Terrace Miami, Florida 33177

#### ARTICLE VI- INCORPORATOR

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

Esteban A. Genao 13583 S.W. 183 Terrace Miami, Florida 33177

#### **ARTICLE VI - DIRECTOR**

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

Esteban A. Genao
13583 SW. 183 Terrace
Miami, Florida 33177

The undersigned incorporator has executed these Articles of Incorporation this 2 rd day of minch, \$2000

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: Esteban A. Genao, M.D. P.A.
- 2. The name and address of the registered agent and office is:

Esteban A. Genao 13583 S.W. 183 Terrace Miami, Florida 33177

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 2-2000



# **Affidavit**

STATE OF FLORIDA
ss:
COUNTY OF DADE
KNOW ALL YE MEN BY THESE PRESENTS,
That on this <u>2</u> day of <u>March</u> , 2000, personally came and appeared before me Esteban Genao who produced Florida Drivers license and known to me, who after being first duly sworn, deposes and says:
I will not activate the corporation Esteban Genao M.D. P.A. filed in 1995.
FURTHER AFFIANT SAYETH NOT.
De-
SUBSCRIBED TO AND SWORN TO before me this day
of MARSO , 2000.
of Marsh ,2000. Fl. Orwen Lie. 6500-201-46-185-0
NOTARY PUBLIC (Care)
My Commission Expires 3/22/2002

OFFICIAL NOTARY SEAT LUPE C CUENCA NOTARY PUBLIC STATE OF FLOWIE COMMISSION NO. CC726683 MY COMMISSION EXP. MAR. 22,2002

