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ARMANDO A. DE FERIA, M.D., P.A.
601 N. Flamingo Road, Suite 407
Pembroke Pines, Florida 33028

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*****78.75 *****78.75

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

C

ARTICLES OF INCORPORATION
OF
JOAQUIN MENDEZ, M.D., P.A.

FILED
00 MAR 20 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby forms a professional service corporation for the practice of medicine under the laws of the State of Florida.

ARTICLE I

NAME

The name and address of the corporation shall be:

Joaquin Mendez, M.D., P.A.
601 N. Flamingo Road, Suite 407
Pembroke Pines, FL 33028

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for sole and specific purpose of rendering professional Medical services, as defined by s.621, FLORIDA STATUTES, the Professional Service Corporation and Limited Company Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share. Shares may be issued only for a consideration having, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable. Shares of

Stock may only be issued to individuals who are licensed to practice medicine within the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE V

REGISTERED AGENT AND INITIAL OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation shall be:

**Joaquin Mendez, M.D., P.A.
601 N. Flamingo Road, Suite 407
Pembroke Pines, FL 33028**

The Board of Directors may from time to time, move the Registered Office to any other office address in the State of Florida.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which is offered to others.

ARTICLE VII

DIRECTORS

This Corporation shall have one(1) Director, initially. The

number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one (1). The name and street address of the initial member of the Board of Directors is:

**Joaquin Mendez, M.D., P.A.
601 N. Flamingo Road, Suite 407
Pembroke Pines, FL 33028**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

**Joaquin Mendez, M.D., P.A.
601 N. Flamingo Road, Suite 407
Pembroke Pines, FL 33028**

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Joaquin Mendez, M.D., P.A., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, has named Joaquin Mendez, M.D., 601 N. Flamingo Road, Suite 407, Pembroke Pines, FL 33028, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.



Joaquin Mendez, M.D.