

42997

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. RICARDO MARINO-ALEMANY, M.D., P.A.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 APR 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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04/28/00--01062--007
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/28/00
RECEIVED
00 APR 28 AM 11:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Examiner's Initials

ARTICLES OF INCORPORATION
OF
RICARDO MARINO-ALEMANY, M.D., P.A.

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TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, who is duly licensed to practice medicine in the State of Florida, desires to form a professional corporation for profit under the laws of the State of Florida, and adopts the following Articles for such professional corporation.

ARTICLE I - NAME

The name of this professional corporation is: RICARDO MARINO-ALEMANY, M.D., P.A.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be transacted by this professional corporation is the rendering of medical services. In connection with the above-mentioned purpose, this professional corporation shall have power to invest its funds in real estate, mortgages, stocks, bonds or any other type of investments, or own real or personal property necessary for the rendering of professional services, and do all other acts permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this professional corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of One Dollar \$1.00).

ARTICLE IV - TERM OF EXISTENCE

The professional corporation shall have perpetual existence.

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent of the professional corporation at the professional corporation's registered office is:

NAME	ADDRESS
Ricardo Marino-Alemany	4980 West 10 th Avenue, Suite 203, Hialeah, Fl. 33012

ARTICLE VI - REGISTERED OFFICE

The street address of the registered office of this professional corporation is 4980 West 10th Avenue, Hialeah, Fl. 33012. The Board of Directors may, from time to time, designate such other address and place for the principal office of this professional corporation as it may see fit.

ARTICLE VII - DIRECTORS

This professional corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation, but shall never be less than one (1).

The name and street address of the first Board of Directors who shall hold office until his successors are elected and have qualified is as follows.

NAME	ADDRESS
Ricardo Marino-Aleman	4980 West 10 th Ave, Suite 203, Hialeah, Fl. 33012.

ARTICLE VIII - INCORPORATOR

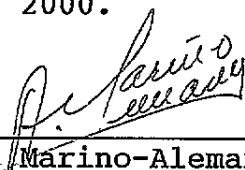
The name and street address of the incorporator to these Articles of Incorporation is as follows:

NAME	ADDRESS
Ricardo Marino-Aleman	4980 West 10 th Avenue, Suite 203 Hialeah, Fl. 33012.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this day of April 2000.



Ricardo Marino-Aleman. Incorporator

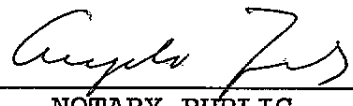
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME personally appeared RICARDO MARINO-ALEMAN, to me well known and known to me to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 27th day of April 2000.



Angelo Torres
Commission # CG 902479
Expires Jan. 23, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC

DESIGNATION OF REGISTERED AGENT
AND
ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That RICARDO MARINO-ALEMANY, M.D., P.A., desiring to organize or qualify under the laws of the State of Florida, with its registered office at CITY OF HIALEAH, has named RICARDO MARINO-ALEMANY, located at 4980 West 10TH Avenue, Suite 203, City of Hialeah, State of Florida, as its agent to accept services of process within Florida.

Signature of Officer



Title PRESIDENT

Date

4/27/00

Having been named to accept service of process for the above-stated professional corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature


Registered Agent

Date

4/27/00

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TALLAHASSEE FLORIDA