

P00000048857

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT Juan R Torres, DPM, PA
Proposed Corporate Name

Enclosed please find an original and one (1) copy of the articles
of incorporation for the above corporation and check in the
amount of \$ 70.00.

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-05/12/00--01069--009

*****70.00 *****70.00

FROM: Juan R Torres
8963 SW 59th Street
Cooper City, FL 33328

(954) 680-6058
Telephone Number

FILED
00 MAY 12 AM 10:58
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

OB
5-17-00
5

ARTICLES OF INCORPORATION
OF

JUAN R TORRES, DPM , PA

FILED
00 MAY 12 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

JUAN R TORRES DPM, PA

ARTICLE II PRINCIPAL OFFICE

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

8963 SW 59TH ST.

Cooper City, FL 33328

ARTICLE III BUSINESS PURPOSE

The business purpose of this corporation is to provide professional podiatry services to the general public as regulated by the State of Florida and evidenced by License Number PO 1401.

ARTICLE IV CAPITAL STOCK

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

2,000 Shares of Common Stock (Two Thousand Shares)

ARTICLE V INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Juan R Torres
8963 SW 59th Street
Cooper City, FL 33328

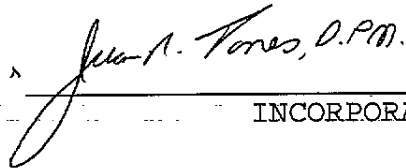
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Juan R. Torres
8963 SW 59th Street
Cooper City, FL 33328

President

The undersigned has (have) executed these Articles of Incorporation this 8th day of May 2000.



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, 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:

Juan R Torres DPM, PA.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**Juan R Torres
8963 SW 59th St.
Cooper City, FL 33328**

**FILED
00 MAY 12 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SIGNATURE _____

Juan R. Torres DPM

TITLE PRESIDENT

DATE May 8, 2000

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 _____

Juan R. Torres, DPM

DATE May 8, 2000