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SECNETARY OF STATE TALLAHASSEE, FLORIDA

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

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SUBJECT:	GERIATRIC SI	PECIALISTS,	P.A.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)  Enclosed is an original and one(1) copy of the articles of incorporation and a check for:			
\$70.00 Filing Fee	<b>/</b>	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: CARLOS E. MERCADO, M.D.			
Name (Printed or typed)			
9060 SUMMIT CENTRE WAY, AP 308			
Address			

ORLANDO, FL

407-475-1593

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

32810

F-MAIL = CARIOS. MERCADO @ Mciworld. com

FAX 407-786-0370

PH 6/15/00

### DISSOLUTION OF GERIATRIC SPECIALISTS, INC

6-5-00 DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

GERIATRIC SPECIALISTS, INC FEDERAL TAX ID NUMBER: 59-3635107

REF: VOLUNTARY DISSOLUTION / WITHOUT REVOKING IT

THIS IS TO INFORM YOU THAT GERIATRIC SPECIALISTS, INC HAS DECLARED A VOLUNTARY DISSOLUTION. ALSO TO INFORM THAT THIS DECISION IS DEFINITIVE AND WILL NOT REVOKE ITS DISOLUTION.

Elsa Marin Poveda

President

Carlos Eduardo Mercado

Vice President

## ARTICLES OF ASSOCIATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### GERIATRIC SPECIALISTS, P.A.

#### ARTICLE I Name

The name of the association is: **GERIATRIC SPECIALISTS, P. A.** 

#### ARTICLE II

Address

The Corporation's Mailing address is:
Geriatric Specialists, P.A
9060 Summit Centre Way,
Ap 308
Orlando, FL 32810
Or
PO Box 941157
Maitland, FL 32794-1157

#### ARTICLE III

**Purpose** 

The Professional Association is organized for the purpose of engaging in the practice of medicine.

## ARTICLE IV Office and Agent

The address of the initial registered office is: 9060 Summit Centre Way, Ap 308

Orlando FL 32810.

The initial registered agent, whose address is the same as the registered office, is **CARLOS E MERCADO MD**.

# ARTICLE V Original Member

The original member of the association is licensed to perform the type of professional service for which the association is formed. The name and address of the original member is

CARLOS E MERCADO M.D.

9060 Summit Centre Way Apt 308 Orlando Fl 32810

#### ARTICLE VI Original Director

The name and address of the person to serve as director or executive committee member until the first annual meeting of the members or until his successors are elected and qualified are:

CARLOS E MERCADO M.D.

9060 Summit Centre Way Apt 308 Orlando, FL 32810

## ARTICLE VII Shareholders

The ownership of the association shall be divided into shares. Each share shall have a par value of \$1.00, and there shall be one million(1.000.000) shares authorized. The association will not commence business until it has received for the issuance of its shares consideration consisting of money, labor done, or property actually received, which sum is not less than \$1.000.00.

ARTICLE VIII
Registered Agent

The name of the registered agent is: CARLOS MERCADO, MD

9060 Summit Centre Way Ap 308 Orlando FL 32810

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ARTICLE IX

Incorporator

SCORETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the Association is:

CARLOS MERCADO, MD

9060 Summit Centre Way

Ap 308

Orlando FL 32810

## ARTICLE X Power to Dissolve

No member of the Professional Association shall have the power to dissolve the association by the member's independent act of any kind.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent CARLOS E. MERCADO

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6-3-00

6\_ 3-00

Date

Signature/Incorporator CARLOS F. MERC

Date