

P000000063278

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000033849 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUN 29 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PANAMERICAN PEDIATRICS, PA

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

W-16273



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

att: Tracy

June 28, 2000

EMPIRE

SUBJECT: PANAMERICAN PEDIATRICS, INC.
REF: W00000016549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H00000033849
Letter Number: 900A00036632

H00000033849

**ARTICLES OF INCORPORATION
PANAMERICAN PEDIATRICS, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

FILED
JUN 29 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:
PANAMERICAN PEDIATRICS, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is: Waterway Plaza, 7900 Tatum Waterway Dr. No.514, Miami Beach, FL. 33141. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: **Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.**

H00000033849

400000033849

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors are:

WLADIMIR P. LORENTZ
Waterway Plaza
7900 Tatum Waterway Dr. No.514
Miami Beach, FL 33141

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: WATERWAY PLAZA, 7900 Tatum Waterway Dr. No. 514, Miami Beach, FL 33141 and the name of the initial registered agent of this Corporation at the address is: WLADIMIR P. LORENTZ.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: WLADIMIR P. LORENTZ. Waterway Plaza, 7900 Tatum Waterway Dr., Apt. 514, Miami Beach, FL. 33141.


WLADIMIR P. LORENTZ

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527,
Miami, Florida 33131.

400000033849

H00000033849

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

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

PANAMERICAN PEDIATRICS, INC. , a corporation being organized under the laws of the State of Florida, with its principal place of business: Waterway Plaza, 7900 Tatum Waterway Dr. No. 514. Miami Beach, FL. 33141, has named Wladimir P. Lorentz, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.


Registered Agent-Wladimir P. Lorentz

FILED
00 JUN 29 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

H00000033849