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Gilberto Acosta
941 SW 88th Way
Pembroke Pines, FL 33025

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

- Walk in
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- Will wait
- Certified Copy
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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 JUL -7 PM 4:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-16174

KR 7/10

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

GILBERTO ACOSTA
941 SW 88 WAY
PEMBROKE PINES, FL 33025

SUBJECT: GILBERTO ACOSTA PDOIATRIST, INC.
Ref. Number: W00000016174

We have received your document for GILBERTO ACOSTA PDOIATRIST, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 100A00035845

ARTICLES OF INCORPORATION
OF

Gilberto Acosta Pediatric, Inc.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

The name of the Corporation is Gilberto Acosta Pediatric, Inc.
Mailing address - 941 SW 88 Way, Pembroke Pines, FL 33025.

ARTICLE II

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The Corporation is authorized to issue 100 shares of stock having an initial par value of \$1.00 a share.

Each outstanding share, regardless of class, shall be entitled to (1) one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued thereof, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V

All corporate powers shall be exercised by and under the authority of, and the business of affairs of the corporation shall be managed under the direction of, the board of directors.

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TALLAHASSEE, FLORIDA

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have ^{1 one} ~~2~~ two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation. *6/19/00*

The names and the street addresses of the initial directors who shall hold office until their successors, who shall be chosen at first meeting of the stockholders have qualified shall be:

- a) *Gilberto Acosta (SS# 593-18-1763) 941 SW 88 Way, Pembroke Pines, FL 33025*
b)

ARTICLE VI

The Corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, repeal bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE VIII

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX

The name and address of the incorporators of these articles of incorporation are:

- a) *Gilberto Acosta (SS# 593-18-1763) 941 SW 88 Way, Pembroke Pines, FL 33025*
b)

ARTICLE X

The street address of the initial registered agent is 941 SW 88 Way, Pembroke Pines, FL 33025 and the name of the initial registered agent of the corporation at that address is Gilberto Acosta.

