

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000

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Carlos L. Aguiño, M.D., P.A.

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- FILED
00 AUG 10 PM 2:01
TALLAHASSEE, FLORIDA
RECEIVED
00 AUG 10 AM 11:33
DIVISION OF CORPORATION
- ☒ Art of Inc. File _____
 - _____ LTD Partnership File _____
 - _____ Foreign Corp. File _____
 - _____ L.C. File _____
 - _____ Fictitious Name File _____
 - _____ Trade/Service Mark _____
 - _____ Merger File _____
 - _____ Art. of Amend. File _____
 - _____ RA Resignation _____
 - _____ Dissolution / Withdrawal _____
 - _____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - _____ Photo Copy _____
 - _____ Certificate of Good Standing _____
 - _____ Certificate of Status _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search _____
 - _____ UCC 11 Retrieval _____
 - _____ Courier T. SMITH AUG 10 2000

Signature _____

Requested by: hs 8/10/00 10:02
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
(Professional Service Corporation)
OF**

CARLOS L. AQUINO, M.D., P.A., a Professional Association

THE UNDERSIGNED, being duly licensed to practice medicine in the State of Florida, desiring to form a Professional Corporation in accordance with the Florida General Corporation Act, Chapter 607, of the Florida Statutes and the Florida Professional Service Corporation Act, Chapter 621 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **Carlos L. Aquino, M.D., P.A.**

ARTICLE II - EFFECTIVE DATE AND DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the delivery of health care services, and any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of Common Stock at \$1.00 par value per share.

ARTICLE V - CAPITAL

The amount of stated capital with which the corporation shall begin business is Five-Thousand and No/100th Dollars (\$5,000).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS, INITIAL OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is **4623 Forest Hill Boulevard, Suite 112, West Palm Beach, Florida 33415-1914** and the name of its initial registered agent at that address is **Carlos L. Aquino**. The principal place of business shall also be at that same address.

ARTICLE VIII - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is **1**. The names and addresses of persons who are to serve as directors until the first annual meeting of shareholders, or until his successors are elected and qualified are:

Name

Address

Carlos L. Aquino 4623 Forest Hill Boulevard, Suite 112, West Palm Beach, Florida 33415-1914

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Carlos L. Aquino 4623 Forest Hill Boulevard, Suite 112, West Palm Beach, Florida 33415-1914

ARTICLE X - COMMON DIRECTORS TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest

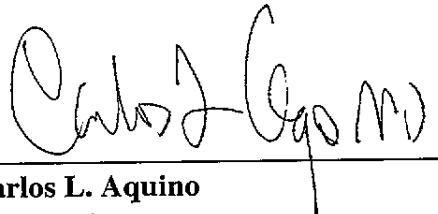
is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transactions.

ARTICLE XI - BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

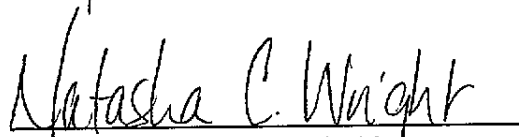
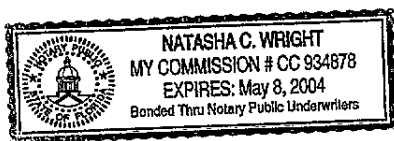
DATED: August 9, 2000



Carlos L. Aquino
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of August, 2000, by **Carlos L. Aquino**, who ☐ is personally known to me or ☒ who has produced a driver's license as identification and did not take an oath.



Notary Public, State of Florida
Print Name: Natasha C. Wright
My Commission Expires:

[SEAL]

**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 the Florida Statutes, the following is submitted:

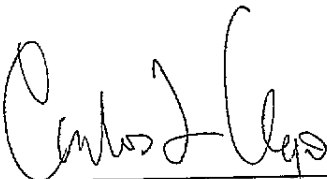
Carlos L. Aquino, M.D., P.A., a Professional Association, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named **Carlos L. Aquino**, located at **4623 Forest Hill Boulevard, Suite 112, West Palm Beach, Florida 33415-1914**, as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

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

DATE: August 9, 2000

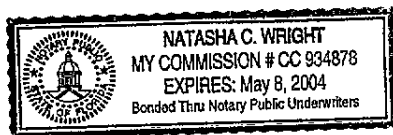
FILED
AUG 10 PM 2:02
CLERK OF DISTRICT COURT
EAST DISTRICT
WEST PALM BEACH, FLORIDA




Carlos L. Aquino
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of August, 2000, by **Carlos L. Aquino**, [] who is personally known to me or [X] has produced a driver's license as identification and did not take an oath.





Notary Public, State of Florida
Print Name: Natasha C. Wright
My Commission Expires:

[SEAL]