

JOSEPH & MAREES

ATTORNEYS AT LAW

00 OCT 31 PM 1:28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 27, 2000

RAYMOND B. JOSEPH

MICHAEL J. MAREES

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32304

900003445373--6 -10/31/00--01010--002\_ \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Carmelita Espiritu Garcia, M.D., P.A.

## Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	\$8.75
Registered Agent fee	<u>\$35.00</u>

Total \$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Michael J. Marees

MIM:kef Enclosures

JOSEPH & MAREES, P.A. 6320 St. Augustine Road . Building Ten . Jacksonville, fl 32217 . Telephone: 904-636-8600 . Facsimile: 904-636-0856 . Mail@JosepfandMarees.com

## ARTICLES OF INCORPORATION OF CARMELITA ESPIRITU GARCIA, M.D., P.A.

FILED

The undersigned, acting as Incorporator of a corporation under the PM 1:28 Professional Service Corporation Act, adopts the following Articles of Incorporation OF STATE TALLAHASSEE, FLORIDATE TALLAHASSEE, F

- 1. NAME. The name of this corporation is CARMELITA ESPIRITU GARCIA, M.D., P.A.
- 2. PRINCIPAL OFFICE/MAILING ADDRESS: The principal office of the corporation is 8242 Jose Circle West, Jacksonville, Florida 32217. The mailing address of the corporation is 8242 Jose Circle West, Jacksonville, Florida 32217.
- 3. SHARES. This corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.
- 4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is as follows:

Carmelita Espiritu Garcia, M.D. 8242 Jose Circle West Jacksonville, Florida 32217

5. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

Name Address

Carmelita Espiritu Garcia, M.D. 8242 Jose Circle West Jacksonville, Florida 32217

6. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation, that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived

- by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 7. PURPOSE. The purpose is to provide professional medical services under the laws of the United States and Florida.
  - 8. DURATION. The period of its duration is perpetual.
- 9. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of October, 2000.

Carmelita Espiritu Garcia, M.D.

## CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for the above-stated corporation, 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 and I accept the duties and obligations of \$607.0505, Florida Statutes.

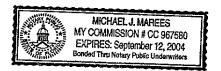
Carmelita Espiritu Garcia, M.D.

STATE OF FLORIDA COUNTY OF DUVAL

Executed and sealed by me at Jacksonville, Florida on this 27 day of October, 2000.

Notary Public

My Commission Expires:



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TALL MIASSEF, FLORIDA-