

P000000110526

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.

((H00000062395 9)))

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 : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

Willy Chua, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight

NOV 30 2000

Capital Connection, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 29 AM 11:45

ARTICLES OF INCORPORATION
OF

Willy Chua, M.D., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 29 AM 11:45

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Willy Chua, M.D., P.A. The purpose of this Professional Association is a doctors office.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1756 North Bayshore Drive, #35N, Miami, FL 33132.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Neal L. Sandberg, Simon, Schindler & Sandberg, P.A., 2650 Biscayne Boulevard, Miami, FL 33137.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Willy Chua, M.D., 1756 North Bayshore Drive, #35N, Miami, FL 33132.

The undersigned has executed these Articles of Incorporation this 29th day of November 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

CAPITAL CONNECTION 850 222 1222 11/29 '00 15:24 NO.435 04/04
FROM : PHONE NO. : 573 9778 Nov. 29 2000 02:36PM P3
CAPITAL CONNECTION 850 222 1222 11/29 '00 13:24 NO.420 03/03

H00000062395 9

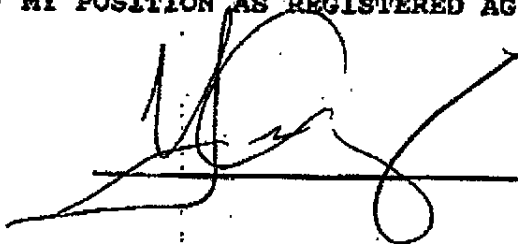
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 507.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Willy Chua, M.D., P.A.

2. The name and street address of the registered agent and office is: Neal L. Sandberg, Simon Schindler & Sandberg, P.A.
2650 Biscayne Boulevard, Miami, Florida 33137

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 29 AM 11:45

H00000062395 9
5739778

=> CAPITAL CONNECTION ,TEL=850 222 1222 11/29'00 14:28