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March 21, 2001

State of Florida
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madame:

Please find enclosed Articles of Incorporation and a check payable to Florida Department of State in the amount of \$78.75 to cover the incorporation fees for JULIO F. MENENDEZ, M.D. P.A.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

Julio F. Menendez, M.D.

11029 W. Okeechobee Road #102

Hialeah Gardens, FL 33018

PILED : L2 APR-4 PH 2: L2 ECRETARY OF \$1AH

Enclosure

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# ARTICLES OF INCORPORATION OF JULIO F. MENENDEZ, M.D. P.A.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

#### ARTICLE I

The name of the Corporation is:

JULIO F. MENENDEZ, M.D. P.A.

## ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

### ARTICLE III NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

To provide professional medical services and transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one thousand (1,000), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

### ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying

a right to subscribe to or acquire shares of any such unissued or treasury stock.

#### ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

11029 WEST OKEECHOBE ROAD #102 HIALEAH GARDENS, FL 33018

The name of the registered agent at such address is:

Julio F. Menendez, M.D.

### ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

11029 WEST OKEECHOBE ROAD #102 HIALEAH GARDENS, FL 33018

#### ARTICLE VIII DIRECTORS

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the members of the first board of directors are:

NAME ADDRESS

Julio F. Menendez, M.D. 11029 W. Okeechobe Rd.102 Hialeah Gardens, FL 33018

#### ARTICLE IX INCORPORATOR

NAME

ADDRESS

Julio F. Menendez, M.D.

11029 W. Okeechobe Rd.102 Hialeah Gardens, FL 33018

## ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE XI

## REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

### ARTICLE XII RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of , 2001. STATE OF FLORIDA: COUNTY OF DADE : day of Cupa  $_{L_{-}}$  2001, before me, a Notary Public duly authorized in the State and County last aforesaid, personally appeared JULIO MENENDEZ, M.D. known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that they executed the same for the purposes therein contained. IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid. Personally known My Commission expires: Notary Public, State of Florida OFFICIAL NOTARY SEAL ALEERT PROSILLO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC706675

MY COMMISSION EXP. JAN. 29,2002

#### CERTIFICATION 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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT JULIO F. MENENDEZ, M.D. P.A.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF HIALEAH GARDENS, STATE OF FLORIDA

HAS NAMED LOCATED AT JULIO F. MENENDEZ, M.D.

11029 W. OKEECHOBE RD. #102

CITY OF HIALEAH GARDENS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

SIGNATURE TITLE

(CORPORATE OFFICER)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

SIGNATURE

JULIO F. MEMEMDEZ, M.D.

REGISTERED AGENT

DATE