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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

ALFREDO M. FERNANDEZ, M.D., P.A.

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**ARTICLES OF INCORPORATION** 

SECRETARY OF STATE

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OF

ALFREDO M. FERNANDEZ, M.D., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: ALFREDO M. FERNANDEZ, M.D., P.A.

#### **ARTICLE II DURATION**

This corporation should have perpetual existence.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7150 WEST 20TH AVENUE # 614, HIALEAH, FL 33016

#### **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: TO PERFORM MEDICAL SERVICES IN THE FAMILY MEDICINE MARKET

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

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#### **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:
ALFREDO M. FERNANDEZ 7150 WEST 20TH AVE #614,
HIALEAH, FL 33016

#### **ARTICLE VII BOARD OF DIRECTOR(S)**

The name and address of the initial board of directors shall be:

DIRECTOR ALFREDO M. FERNANDEZ

7150 WEST 20TH AVE #614 HIALEAH, FL 33016

#### **ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>17TH</u> day of <u>JULY</u>, 2001.

INCORPORATOR

Ray Stormont Singing for Empire Corporate Kit of America, inc.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned 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.
First-That Altiedo M. Farnende Z M.O. P.A
desiring to organize under the laws of the State of
with its principal office, as indicated in the articles of incorporation has named Alice M. Famuers, M.O., P.A.
located at 7/50 Upstante of Registered Agent
City of Countrof OO
(City) (County) this state.  (City) (County) this state.
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORFORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I MEREBY 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 OBLICATIONS OF MY FOSITION AS REGISTERED AGENT.

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Registered Agent