# P01000072905 JOSEPH B. ALLEN, III

Attorney at Law 11 Azalea Drive Key West, Florida 33040 Telephone 305-292-3051

July 18, 2001

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

SUBJECT: FOSTER AND DECASTRO, P.A.

Enclosed are an original and one (2) copy of the articles of incorporation and a check for \$78.75, filing fee and certified copy.

From:

Joseph B. Allen, III Attorney at Law 11 Azalea Drive Key West, FL 33040

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Sincerely,

oseph в. allen, iii

7. Burch JUL 2 5 2001

# ARTICLES OF INCORPORATION

#### OF

# FOSTER AND DECASTRO, P.A.

The undersigned natural persons, each of whom is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida, hereby associate themselves with the intention of forming a professional corporation in accordance with the Professional Service Corporation and Limited Liability Company Act, and hereby adopt the following articles of incorporation for such corporation.

#### ARTICLE I.

The name of the corporation is FOSTER AND DECASTRO, P.A.

#### ARTICLE IL

The purposes for which this corporation is formed are:

- 01 JUL 23 AM 9: 05
  SECRETARY OF STATE
  TALLAHASSEE FLOORE
- a. To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment.
- b. To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.
- c. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

#### ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) of common stock, each share having the par value of \$1.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

#### ARTICLE IV.

The amount of capital with which the corporation will begin to practice the profession of is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V.

This corporation shall have perpetual existence.

#### ARTICLE VI.

The initial street address of the principal office of this corporation is to be 2407 N. Roosevelt Blvd., Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office.

### ARTICLE VIL

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME <u>ADDRESS</u>

James M. Foster, M.D. 2407 N. Roosevelt Blvd.

Key West, FL 33040

Guarionex de Castro, M.D. 2407 N. Roosevelt Blvd. Key West, FL 33040

#### ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

Guarionex de Castro, M.D. 2407 N. Roosevelt Blvd. Key West, FL 33040

#### ARTICLE IX.

The corporation registered office shall be at 2407 N. Roosevelt Blvd., Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

#### ARTICLE X.

Guarionex de Castro, M.D. shall be registered or resident agent of this corporation and his address is 2407 N. Roosevelt Blvd., Key West, FL 33040.

#### ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

of these Articles of Incorporation be made.
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of July, 2001.
Guarionex de Castro, M.D.
STATE OF FLORIDA COUNTY OF MONROE
The foregoing instrument was acknowledged before me this 18 day of July, 2001, by Guarionex de Castro, M.D He is personally known to me or has produced as identification and who did (did not) [strike one] take an oath.
1
Joseph B Allen, III  **My Commission CC834144  Expires May 6, 2003  Print Name: Joseph & All & A

(SEAL)

NOTARY PUBLIC
My Commission Expires

## CERTIFICATE OF REGISTERED OR RESIDENT AGENT

## STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, this day personally appeared Guarionex de Castro, M.D., who being first duly sworn, deposes and says as follows:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

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SWORN TO AND SUBSCRIBED be day of July, 2001.	Guarionex de Castro, M.D.  Defore me at Key West, Monroe County, Florida, this
Joseph B Alien, 111  **My Commission CC834144  **Part of Expires May 6, 2003	Print Name: JOSPH R. AUEN  NOTARY PUBLIC STATE OF FLORIDA
Personally known OR	Produced Identification
Type of Identification Produced:	ASS O