# PO1000014438

CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 201 HOMESTEAD, FLORIDA 33033 (305) 248-0861 Fax (305) 245-2326

July 20, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32319

100004499801--03 -07/26/01--01042--003 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Articles of Incorporation

FRANCISCO J. RAFOLS, M.D., P.A

Dear Sir/Madam:

In reference to the above, please find enclosed original and one(1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$87.50 which represents \$35.00 for filing fee, \$35.00 for Registered Agent Fee, \$8.75 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

James M. Guest

JAMES M. GUEST, CPA

2001 JUL 26 AH 9: 24
SECRETARY OF STATE
ALASSEF FLORIDA

JMG/nsb Enclosures

10/05/17

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SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION OF FRANCISCO J. RAFOLS, M.D., P.A.

I, the undersigned subscriber of these Articles of Incorruption, a person competent to contract, hereby forms a Professional Association under Chapter 621 of the laws of the State of adopt the following Articles of Incorporation:

## ARTICLE I CORPORATE NAME

The name of the Corporation is: FRANCISCO J. RAFOLS, M.D., P.A.

#### ARTICLE II TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE III NATURE OF BUSINESS

The purpose of the Corporation is: To engage in every aspect of the business of rendering the same professional services to the public that a Physician duly licensed under the laws of the State of Florida, is authorized to render. This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory, or Nation.

#### ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V REGISTERED AGENT

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JAMES M. GUEST JAMES M. GUEST, CPA, P.A. 15600 S.W. 288TH STREET SUITE 201 HOMESTEAD, FL. 33033

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-laws adopted by the Board of Directors, but shall never be less than one (1).

#### ARTICLE VII INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first

annual meeting of shareholders or until his successors are elected and shall qualify are:

NAME

**ADDRESS** 

FRANCISCO J. RAFOLS

11794 SW 273 LANE HOMESTEAD, FL. 33032

## ARTICLE VIII INCORPORATOR

The name and address of each incorporator is:

NAME

**ADDRESS** 

FRANCISCO J. RAFOLS

11794 SW 273 LANE HOMESTEAD, FL. 33032

## ARTICLE IX INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT FRANCISCO J. RAFOLS

VICE PRESIDENT FRANCISCO J. RAFOLS

TREASURER FRANCISCO J. RAFOLS

SECRETARY FRANCISCO J. RAFOLS

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing
Articles of Incorporation, this
STATE OF FLORIDA ) ss:
COUNTY OF MIAMI DADE)
BEFORE ME, a Notary Public, personally appeared, FRANCISCO J. RAFOLS to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.
witness my hand and official seal in Minic Duck County, Florida, this 204 day of 2001.
NOTARY PUBLIC, State of Florida
My Commission expires: (SEAL)
May 3, 2603 Nancy S Boone  **My Commission CC821105 ***Expires May 3, 2003

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2001 JUL 26 AM 9: 24

SECRETARY OF STATE TALLAHASSEE FLORIDA

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statues, the following is submitted in compliance with said Act:

That FRANCISCO J. RAFOLS, M.D., P.A. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in County of Miami Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 15600 S.W. 288th Street, #201, City of Homestead, County of Miami Dade, State of Florida, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 30th day of July , 2001

JAMES M. GUEST