SUITE 305 • RIVIERA PROFESSIONAL BUILDING 4675 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33146

> TELEPHONE (305) 667-7571 FACSIMILE (305) 667-0206

October 10, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

900004631549--6 -10/11/01--01051--001 ******78.75 ******78.75

Re: Bella Aurora Pacheco, P.A.

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for Pamela Williams, P.A. for filing, together with our firm's check in the amount of \$78.75 representing the required filing fee.

We would appreciate your returning a copy of the Certificate and Articles to our office by return mail.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Louis Stinson, Jr.

LSJr:kdj Enclosure: OCT 11 PHIZ: 44

Articles of Incorporation For Bella Aurora Pacheco, P.A. FILED

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SECRETAR, OF STATE TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice real estate sales and marketing in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I

Name of Corporation, Principal Office and Mailing Address

The name of this corporation shall be Bella Aurora Pacheco, P.A.

The principal office and mailing address of this corporation shall be:

1754 East Commercial Boulevard Fort Lauderdale, FL 33334

П

<u>Purposes</u>

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of medicine and all its fields of specializations, as are engaged in by professionally licensed individuals.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be individually in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

 \mathbf{III}

Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock at one dollar \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to medical professionals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV

<u>Duration - Effective Date</u>

The corporation shall have perpetual existence and shall be effective October 10, 2001.

V

Registered Agent

The address of this corporation's initial registered office is 4675 Ponce de Leon Boulevard, Suite 305, Riviera Professional Building, Coral Gables, Florida 33146, and the name of its initial registered agent at said address is Louis Stinson, Jr., Esq.

VI

<u>Incorporator</u>

The name and address of the Incorporator is as follows:

Louis Stinson, Jr. 4675 Ponce de Leon Boulevard, Suite 305 Coral Gables, FL 33146

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Board of Directors

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

Bella Aurora Pacheco 1754 East Commercial Boulevard Fort Lauderdale, FL 33334

VШ

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

$\mathbf{I}\mathbf{X}$

Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

X Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the

Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI <u>Indemnification</u>

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 10th day of October, 2001.

Louis Stinson, J

Incorporator

RESIDENT AGENT CERTIFICATE

Pursuance to Chapter 48.901, Florida Statutes and in compliance with said Act, Bella Aurora Pacheco, P.A., desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the City of Coral Gables, County of Miami-Dade, State of Florida, has named Louis Stinson, Jr. as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Louis Stinson, Jr. Resident Agent

SECKELASSEE, FLORIDE