# P01000118446

WILLIAM G. PEMBROKE, CFA, P.A. 1922 SE PORT ST. LUCIE BLVD. PORT ST LUCIE, FL 34952 (561) 335-2256 FAX (561) 335-9364

December 10, 2001

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

Of-of-02

RE: JAVIER M. PRADO, MD, P.A.

**700004724667---6** -12/13/01--01053--018 \*\*\*\*\*78,75 \*\*\*\*\*78,75

#### Gentlemen:

I have enclosed the original and a copy of the articles of incorporation for JAVIER M. PRADO, MD, P.A. and a check in the amount of \$ 78.75 computed as follows:

Filing Fee	\$35.00	
Certified Copy	8.75	
Registered Agent Fee	35,00	
Total	\$ 78.75	

Please certify the copy and return it to me.

Thank you very much for your attention to this matter.

Very truly yours,

OTDEC 13 PN 12; 25 SECRETARY OF STATE ALLAHASSEE FLORID

William G. Pembroke, CPA

WGP:

enclosures

T. Burch DEC 1 4 2001

## ARTICLES OF INCORPORATION

OF

## JAVIER M. PRADO, MD, P.A.

O1DEC 13 PH 12: 25
SECRETARY OF STATE
TALLAHASSI SELLARIO

# ARTICLE I - NAME

The name of this corporation is JAVIER M. PRADO, MD, P.A.

# ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

## ARTICLE III - PURPOSE

The purpose of the Professional Association is to conduct the business of a Practicing Physician in the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 843 SW JENNIFER TRACE, PORT ST. LUCIE FLORIDA 34953 and the name of the initial registered agent of this corporation at the address is JAVIER M. PRADO. The principal address is the same as the registered office.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One Director constituting the initial Board of Directors. The number of directors may be either increased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

JAVIER M. PRADO - President 843 SW JENNIFER TRACE PORT ST. LUCIE , FLORIDA 34953

## ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

JAVIER M. PRADO 843 SW JENNIFER TRACE PORT ST. LUCIE , FLORIDA 34953

## ARTICLE IX - INDEMNIFICATION

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

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI – EFFECTIVE DATE

The effective date of this corporation is to be January 1, 2002.

IN WITNESS WHEREOF, the undersigned Incorporator has conferred upon these Articles of Incorporation on the <u>07</u> day of <u>December 2001</u>.

STATE OF FLORIDA

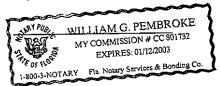
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, JAVIER M. PRADO personally appeared and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of <u>December</u> 2001.

Notary Public State of Florida at Large

My commission expires:



ACCEPTANCE

I, <u>JAVIER M. PRADO</u>, state that I am a permanent resident of <u>ST. LUCIE</u> County, Florida. I hereby accept the foregoing designation of Resident Agent for <u>JAVIER M. PRADO</u>, MD, P.A. with its place of business at is <u>843 SW JENNIFER TRACE PORT ST. LUCIE</u>, <u>ELORIDA</u> 34953.