# Florida Department of State

Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

CARLOS LAROCCA, M.D., P.A.

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Certificate of Status	0
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## Articles of Incorporation of CARLOS LAROCCA, M.D., P.A.

#### Article I. Name

The name of this Florida corporation is: CARLOS LAROCCA, M.D., P.A.

#### Article II. Address

The mailing address of the Corporation is:

CARLOS LAROCCA, M.D., P.A. 11010 N. KENDALL DR. #200 MIAMI, FL 33176

#### Article III, Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

#### Atticle IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**CARLOS LAROCCA** 11010 N. KENDALL DR., #200 MIAMI, FL 33176

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no loss than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Carlos LaRocca - 11010 N. Kendall Dr., #200, Miami, FL 33176

#### Prepared by:

Barreras & Rachlin, P.L., 11120 N. Kendali Dr., #201, Miami, Ft. 33176 (305)270-2040

#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

## Article VII. Incorporator

The name and address of the incorporator is:

CARLOS LAROCCA 11010 N. KENDALL DR., #200 MIAMI, FL 33176

## Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

# Article IX. Purpose of Corporation

The purpose of the corporation is to serve as a medical practice.

The authorized representative of the incorporator executed the Articles of Incorporation on January 31, 2001.

CARLOS LAROCCA

President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: CARLOS LAROCCA, M.D., P.A.

REGISTERED AGENT: CARLOS LAROCCA 11010 N. KENDALL DR., #200 MIAMI, FL 33176

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CARLOS LAROCCA Registered Agent

DIVISION OF CORPORATION