

P02000038593

Requester's Name

FILED

02 APR -9 PM 4:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MISAELE A. MORENO MD
3102 Hanging Moss Circle
Kissimmee, FL 34741

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

800005074378--2
-03/11/02--01006--001
*****87.50 *****87.50

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W02-7317

D. WHITE APR - 9 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2002

MISAEAL A. MORENO MD
3102 HANGING MOSS CIRCLE
KISSIMMEE, FL 32869-1868

SUBJECT: MISAEAL A. MORENO MD, P.A.
Ref. Number: W02000007317

*Changed
Lizamor, INC
3/22/02
Per misail.*

We have received your document for MISAEAL A. MORENO MD, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 602A00015671

ARTICLES OF INCORPORATION
OF

FILED
02 APR -9 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~MISAEAL A. MORENO MD, P.A.~~

LIZAMORE, INC.

(Signature)

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of **General Corporation Law of the State of Florida**, hereby certifies as follows:

ARTICLE I
CORPORATE NAME

The name of the corporation shall be ~~MISAEAL A. MORENO MD, P.A.~~ LIZAMORE, INC.

(Signature)

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation.

ARTICLE III
INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

MISAEAL A MORENO MD
3102 Hanging Moss Circle
Kissimmee, Fl 32869-1868

ARTICLE IV
PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE V CAPITAL STOCK

The maximum number of stock which the corporation shall have outstanding at any one time shall be 5000 shares of common stock at one dollar (\$1.00) par value per share. All or any part of the Capital Stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the Corporation, at a true valuation as of the time of the exchange for stock fixed by the Board of Directors of this Corporation.

The stock is issued as per section 1244 of the Internal Revenue Code and shall be known as section 1244 stock.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the Bylaws, but shall never be less than one (1).

The name and address of this Director is:

**MISAEL A MORENO MD
3102 Hanging Moss Circle
Kissimmee, Florida 34741**

ARTICLE VII INCORPORATOR

The name and address of the person signing this Articles of Incorporation as subscriber is:

**MISAEL A MORENO MD
3102 Hanging Moss Circle
Kissimmee, Florida 34741**

ARTICLE VIII LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

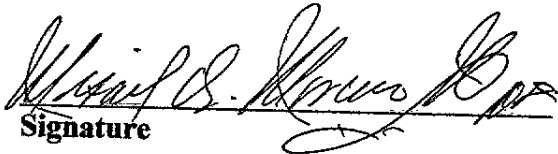
**ARTICLE IX
PREEMPTIVE RIGHTS**

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing shareholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation for their intention to subscribe within fifteen (15) days after such notice.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand this 7th day of March, 2002.

INCORPORATOR:


Signature

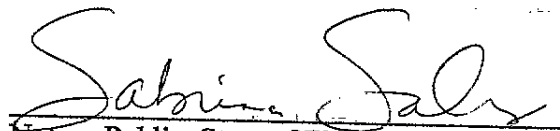
**State of Florida
County Of Orange**

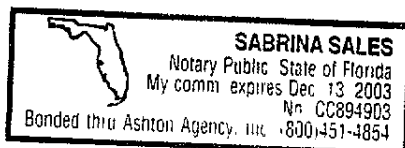
BEFORE ME, the undersigned authority, personally appeared **MISAEAL A MORENO, MD**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and county aforesaid, this 7th day of March, 2002

My Commission expires:

Dec 13, 2003


Notary Public, State of Florida



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

Pursuant to Chapter 48.901 of the Florida Statutes, the following is submitted in compliance with said act:

LIZAMORE, INC.

FIRST, that ~~MISAE A MORENO MD, PA~~ desiring to organize under the laws of the state of Florida, with its principal office as indicated in Article III of the written Articles of Incorporation, at the following address:

3102 Hanging Moss Circle, Kissimmee, Florida 34741

Has named **MISAE A MORENO MD** located at:

3102 Hanging Moss Circle, Kissimmee, Florida 34741

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.

BY *Misael A. Moreno MD*
Misael A Moreno MD
3102 Hanging Moss Circle
Kissimmee, Florida 34741

State of Florida
County Of Orange

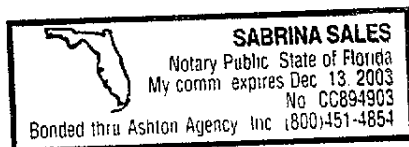
BEFORE ME, the undersigned authority, personally appeared **MISAE A MORENO, MD**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and county aforesaid, this 7th day of March, 2002

My Commission expires:

Dec 13, 2003

Sabrina Sales
Notary Public, State of Florida



FILED
02 APR -9 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA