POLUGOS6124 TRANSMITTAL LETTER

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

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SUBJECT: Francisco J. Rex, M.D., P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

EFFECTIVE DATE

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	TALLAHA	2002 NAY	7
	ADDITIONAL COPY REQUIRED				20	
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FROM:	Francisco Name (Prin	J. Rey, M.O	<u>. </u>	OF THE	ص	
				≫'∵'	ħ	
	11327 N.W. 58th Terr.					
	Address					
	Miami, FL 33178 City, State & Zip					
		05 -8550 lephone number	_ `			

NOTE: Please provide the original and one copy of the articles.

NU CUP/ 05-21-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

of

FRANCISCO J. REY, M.D., P.A. A Florida Corporation

Article I <u>Name</u> FILED

2002 NAY 20 M 9-14

SECTION SECTION SECTION SECTION SECTION OF STATES

TALL ASSESSED. FLORIDS

The name of the corporation is Francisco J. Rey, M.D., P.A. Florida corporation.

Article II Duration

This corporation shall have perpetual existence, unless dissolved and according to law, commencing on the 17th day of May, 2002.

Article III <u>Purpose</u>

EFFECTIVE DAIE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and for providing professional medical services, as a duly licensed medical doctor, under the laws of the State of Florida.

Article IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of \$0.001 par value common stock, which shall be designated "Common Shares".

Article V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office of this corporation is: 11327 N.W. 58th Terrace, Miami, Florida 33178, and the name of the initial registered agent of this corporation and address is: FRANCISCO J. REY, M.D., 11327 N.W. 58th Terrace, Miami, Florida 33178.

Article VI Initial Officers and Board of Directors

This corporation shall initially have one (1) director(s). The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors and officers of this corporation are:

FRANCISCO J. REY, M.D., President/Director 11327 N.W. 58th Terrace Miami, Florida 33178

Article VII General Provisions

- (a) The Corporation may transact business, borrow, lend or otherwise deal or contract to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation, to the full extent permitted by and subject only to the limitations and provisions of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-laws, agreements, vote of the shareholders or disinterested directors, or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VIII Incorporator

The name and address of the person signing these Articles is: FRANCISCO J. REY, M.D., 11327 N.W. 58^{th} Terrace, Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17th day of May, 2002.

FRANCISCO J. REY, M.D.

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

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

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that **FRANCISCO J. REY, M.D., P.A.**, desiring to organize under the laws of the State of Florida has named FRANCISCO J. REY, M.D. 11327 N.W. 58th Terrace, Miami, Florida 33178, as its agent to accept service of process within this State.

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.

FRANCISCO J. REY, M.D.

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