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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name  
Jorge L. Armada  
Address  
3585 SW 15th ST  
MIAMI, FL 33145

City State ZIP Phone  
(305) 541-5412

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-08/30/02--01017--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Carlos A. Contrado, M.D.

- Profit
- NonProfit
- Foreign
- Limited Partnership
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 30, 2002

EMPIRE

SUBJECT: CARLOS A. CONTRADO, M.D.  
Ref. Number: W02000025345

We have received your document for CARLOS A. CONTRADO, M.D. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 902A00050692

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02 SEP -5 AM 9:40  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FOR**

**CARLOS A. CONRADO, M.D., P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I – NAME:**

The name of the corporation shall be:

**CARLOS A. CONRADO, M.D.; P.A.**

**ARTICLE II – DURATION:**

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

**ARTICLE III – PURPOSE:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 621, Florida Statutes, as a Physician

**ARTICLE IV – INITIAL OFFICE:**

The principal place of the business shall be:

13205 S.W. 137<sup>TH</sup> Avenue, Suite 212  
Miami, Florida 33186

And the mailing address of this corporation shall be:

13205 S.W. 137<sup>TH</sup> Avenue, Suite 212  
Miami, Florida 33186

**ARTICLE V - CAPITAL STOCK:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

ONE THOUSAND SHARES @ \$1.00 PAR VALUE

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS:**

The name and Florida Street address of the initial registered agent is:

CARLOS A. CONRADO, M.D.  
9490 SW 104<sup>TH</sup> STREET  
MIAMI, FLORIDA 33176-3609

**ARTICLE VII - PRE-EMPTIVE RIGHTS:**

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

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS & INCORPORATORS:**

The name and address of the incorporator to these Articles of Incorporation is:

PRESIDENT: CARLOS A. CONRADO, M.D.  August 28, 2002  
SECRETARY: 9490 S.W. 104<sup>TH</sup> STREET  
TREASURER: MIAMI, FLORIDA 33176-3609

**ARTICLE IX - INDEMNIFICATION:**

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

**ARTICLE X - AMENDMENTS:**

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 stockholders is subject to this reservation.

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TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.The name of the corporation is: **CARLOS A. CONRADO, M.D. , P.A.**

2.The name and address of the registered agent and office is:

**CARLOS A. CONRADO, M.D.  
9490 SW 104<sup>TH</sup> STREET  
MIAMI, FLORIDA 33176-3609**

X 

**CARLOS A. CONRADO, M.D.  
PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY  
August 29, 2002**

**HAVING BEEN NAMED AS REGISTERED AGENT. AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION .AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE: X 

**CARLOS A. CONRADO, M.D.  
August 29, 2002**