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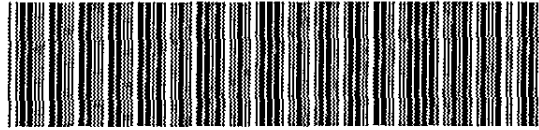
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FILED  
03 JAN 17 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 16, 2003

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Incorporation of ALEJANDRA PINIELLA, M.D., P.A. (the "Corporation")**

Dear Sir/Madam:

Enclosed herein are an original and one (1) copy of the articles of incorporation for the above referenced Corporation and a check in the amount of \$87.50 in connection with its filing fee, certified copy and certificate of status.

Please process the enclosed articles of incorporation and return the original and certified copy to me at the following address:

William A. Salgado, Esq.  
12000 Biscayne Blvd., Suite 104  
Miami, Florida 33181

If you have any questions concerning this matter, please feel free to give me a call at 305-899-4678.

Sincerely,

A handwritten signature in black ink, appearing to read 'William A. Salgado', is written over a horizontal line.

William A. Salgado

**ARTICLES OF INCORPORATION  
OF  
ALEJANDRA PINIELLA, M.D., P.A.**

**FILED**  
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**ARTICLE I – NAME**

The name of this corporation, formed under the provisions of Chapter 621, Florida Statutes, is Alejandra Piniella, M.D., P.A.

**ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

3290 S.W. 17<sup>th</sup> Street  
Miami, Florida 33145

**ARTICLE III – PURPOSE**

This corporation is organized for the purposes of (i) engaging in every phase and aspect of rendering medical services which physicians licensed to practice medicine are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of this corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized to provide medical services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its medical services.

**ARTICLE IV – CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

3290 S.W. 17<sup>th</sup> Street  
Miami, Florida 33145;

and the name and address of the initial registered agent of this corporation are:

Alejandra Piniella, M.D.  
3290 S.W. 17<sup>th</sup> Street  
Miami, Florida 33145.

#### **ARTICLE VI -- COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

#### **ARTICLE VII -- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

Alejandra Piniella, M.D.  
3290 S.W. 17<sup>th</sup> Street  
Miami, Florida 33145.

#### **ARTICLE VIII -- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is:

Alejandra Piniella, M.D.  
3290 S.W. 17<sup>th</sup> Street  
Miami, Florida 33145.

#### **ARTICLE IX -- BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

### ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

### ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 10<sup>th</sup> day of January, 2003.



Alejandra Piniella, M.D., Incorporator and  
Registered Agent

**FILED**  
03 JAN 17 AM 10:01  
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TALLAHASSEE FLORIDA