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2003 FEB 24 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

15 2/24/03

TRANSMITTAL LETTER

FILED

2003 FEB 24 PM 4:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Clinical Trial Partners, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Janella Fuka
Name (Printed or typed)

600 North Hiatus Road #203
Address

Pembroke Pines, Fl. 33026
City, State & Zip

(954) 392-7155
Daytime Telephone number

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

EFFECTIVE DATE

2/18/03

ARTICLES OF INCORPORATION

OF

CLINICAL TRIAL PARTNERS, INC.

FILED

2003 FEB 24 PM 4:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for the practice of consulting and management services under the laws of the State of Florida.

ARTICLE I

NAME

The name and mailing/street address of the principal office of the company shall be:

**Clinical Trial Partners, Inc.
600 North Hiatus Road, Suite 203
Pembroke Pines, Florida 33026**

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the sole and specific purpose of rendering consulting and management services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share. Shares may be issued only for a consideration having, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE V
REGISTERED AGENT AND INITIAL OFFICE

The Registered Agent and the street address of the Initial Registered Office of the Corporation shall be:

Lydia Janella Fuxa
600 North Hiatus Road, Suite 203
Pembroke Pines, Florida 33026

The Board of Directors may from time to time, move the Registered Office to any other office address in the State of Florida.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which is offered to others.

ARTICLE VII
DIRECTORS

This Corporation shall have three (3) Directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one (1). The name and street address of the initial members of the Board of Directors is:

Armando A. De Feria, M.D.
600 North Hiatus Road, Suite 203
Pembroke Pines, Florida 33026

Lydia Janella Fuxa
600 North Hiatus Road, Suite 203
Pembroke Pines, Florida 33026

Elisa Dale, BSN
600 North Hiatus Road, Suite 203
Pembroke Pines, Florida 33026

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles Of Incorporation is:

Armando A. De Feria, M.D.
600 North Hiatus Road, Suite 203
Pembroke Pines, Florida 33026

ARTICLE X
CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by majority vote of the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority vote of the stockholders entitled to vote thereon, unless all of the directors and all of the voting stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 18th day of February, 2003.

Armando A. De Feria, M.D.

BY: *Armando A. De Feria*

ITS: President

STATE OF Florida
COUNTY OF Broward

BEFORE ME, a Notary Public, personally appeared Armando A. De Feria, M.D. to me known to be the person described as Incorporator or who has produced Drivers License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hands and official seal at Broward County, Florida, this 18th day of February, 2003.

My Commission Expires:



Lydia Janella De Feria
Commission # CC 952019
Expires June 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Lydia Janella De Feria
NOTARY PUBLIC

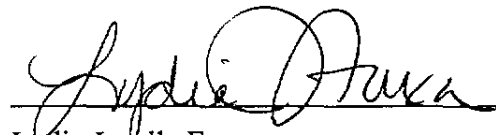
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Clinical Trial Partners, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the ARTICLES OF INCORPORATION, has named **Lydia Janella Fuxa**, 600 North Hiatus Road, Suite 203, Pembroke Pines, FL 33026, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above states Company, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, is familiar with the requirements of this undertaking, and agrees to comply with the provisions of said statute relative to keeping open said office.


Lydia Janella Fuxa

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TALLAHASSEE FLORIDA