Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Flease print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000256785 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tol

Division of Corporations
Fax Number : (850)205-0381

Ennat

Account Name : FILINGS: INC.
Account Number : 072720000101
Phone : (650)365-6735
Fax Number : (454)641-4192

03 AUG 19 AM 9: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ERNESTO FELIPE, M.D., P.A.

/	/ /	3	
	18/	Certificate of Status	0
		Certified Copy	1
		Page Count	04
	1 120	Estimated Charge	\$78.75
	' / 0'		والتعبب استحقت بالمرابات المراب المتحد

ARTICLES OF INCORPORATION

OF

ERNESTO FELIPE, M.D., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a professional association under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name and address of this corporation shall be:

Frnesto Felipe, M.D., P.A. 7831 N. W. 163rd Street Miami Lakes, Florida 33016

ARTICLE II

NATURE OF CORPORATE BUSINESS

The general nature of the corporate business to be conducted and carried on by this corporation is:

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida, as a medical doctor.

Prepared by: MICHAEL J. DODDO, ESQUIRE 600 S. Andrews Avenue Suite 600 Fort Lauderdale, Florida 33301 (954) 764-1048 FL Bar No. 146541

4030002567854

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of ONE THOUSAND (1,000) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per Share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ernesto Felipe

7831 N. W. 163rd Street Miami Lakes, Florida 33016

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time in the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

Ernesto Felipe

7831 N. W. 163^{ed} Street Miami Lakes, Florida 33016

The members of the First Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

Ernesto Felipe

7831 N. W. 163rd Street Miami Lakes, Florida 33016

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true.

ERNESTO FELIPE

Incorporator,

ERNESTO FELIPE, M.D., P.A.

· CERTIFICATE DESIGNATING RESIDENT

AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.09l, Florida Statutes, the undersigned hereby designates Ernesto Felipe, as Registered Agent, to accept Service of Process within the State of Florida.

ERNESTO EELIPE

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

ERNESTO FELL Registered Agent

O3 AUG 19 AN C.