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TAIL AHASSEE FLORIDA

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Law Offices of

TIMOTHY W. GENSMER, P. A.

ATTORNEY AT LAW

2831 RINGLING BLVD., SUITE #202-A SARASOTA, FLORIDA 34237-5352

Reply to: XX Sarasota __ Pt. Charlotte

4055 SOUTH TAMIAMI TRAIL PT. CHARLOTTE, FLORIDA 33952

TELEPHONE: (941) 423-7409

TELEPHONE: (941) 952-9377

FAX: (941) 954-5605

RE:

August 19, 2003

Secretary of State Division of Corporations The George Firestone Bldg. 409 Gaines Street Tallahassee, Florida 32399

FILING OF ARTICLES OF INCORPORATION FOR MIGUEL RIVERA, M.D., P.A.

Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State in the amount of \$70.00 for filing of the enclosed Articles of Incorporation for **MIGUEL RIVERA, M.D., P.A.** If you should have any questions or need any further information, please feel free to call.

Very truly yours,

TIMOTHY W. GENSMER, P.A.

Timothy W! Gensmer

TWG/tgw

Enclosures:



FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

August 26, 2003

TIMOTHY W. GENSMER, ESQ. 2831 RINGLING BOULEVARD SUITE #202-A SARASOTA, FL 34237-5352

SUBJECT: MIGUEL RIVERA, M.D., P.A.

Ref. Number: W03000024280

We have received your document for MIGUEL RIVERA, M.D., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 303A00048072

ARTICLES OF INCORPORATION OF MIGUEL RIVERA, M.D., P.A.

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE 1. - NAME

The name of this corporation is MIGUEL RIVERA, M.D., P.A.

ARTICLE 2. - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, particularly for the purpose of operating a mental health/psychiatric practice.

ARTICLE 4. - POWERS

This corporation shall have all of the powers enumerated in the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act.

ARTICLE 5. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of voting common stock with a par value of \$1.00 per share.

<u>ARTICLE 6. - PREEMPTIVE RIGHTS</u>

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute

a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation, and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE 7. - PRINCIPAL OFFICE OR MAILING ADDRESS

The street address of principal office is **652 Beach Road, Sarasota, FL 34242** and the mailing address of the corporation is **652 Beach Road, Sarasota, FL 34242**.

ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **652 Beach Road, Sarasota, FL 34242** and the name of the initial registered agent of this corporation at that address is **Miguel Rivera**.

ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

Miguel Rivera 652 Beach Road Sarasota, FL 34242

ARTICLE 10. - AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation on the day of <u>Qugust</u>, 2003.

MIGHEL RIVERA

STATE OF FLORIDA COUNTY OF SAKAS OTA

Before me, a Notary Public, appeared Miguel Rivera, known to be the person described as the Incorporator, or who produced identification, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to the same.

Witness my hand and official seal this 19th day of August, 2003.

MY COMMISSION EXPIRES:

TIMOTHY W. GENSMER MY COMMISSION # DD 210745 EXPIRES: May 8, 2007 FL Notery Discount Assoc. Co. 1-800-3-NOTARY

ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT FOR

MIGUEL RIVERA, M.D., P.A.

Having been named to accept service of process for the above-stated corporation, at the place designated in the corporation's articles of incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 8/19/03

Registered Agent

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