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SECRETARY OF STATE TALLAH SECRETARY OF STATE TO NO.

COLE OCT 6

TRANSMITTAL LETTER

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

SUBJECT: Luis	E. Rechani, M.D., P.A.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00	\$78.75	□ \$78.75	☑ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
Ü	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
EDOM. L	uis E. Rechani, M.D.	•		
FROM:	Name	(Printed or typed)		
7741 NW 6th Court				
	<u>,</u>	Address		
	Pembroke Pines, FL 33024	L		
	· ·	State & Zip		
	on,	wante at majo		
	877-905-0362	-	-	
	Daytime T	elephone number		

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

ARTICLES OF INCORPORATION

OF

Luis E. Rechani, M.D., P.A.

ARTICLE I

<u>NAME</u>

The name of the corporation is Luis E. Rechani, M.D., P.A.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State.

This corporation shall have perpetual existence.

ARTICLE III

<u>PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 7741 NW 6th Court, Pembroke Pines, Florida 33024 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7741 NW 6th Court, Pembroke Pines, Florida 33024 and the name of the initial Registered Agent for this corporation at that address is Luis E. Rechani, M.D.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND INCORPORATOR

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than five. The name and address of the initial director(s) and incorporator is:

NAME/TITLE

Luis E. Rechani, M.D. President

<u>ADDRESS</u>

7741 NW 6th Court Pembroke Pines, FL 33024

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

INCORPORATOR

The Incorporator's name and street address of the corporation is as follows:

Luis E. Rechani, M.D.

7741 NW 6th Court

Pembroke Pines, FL 33024

IN WITNESS WEREOF, the executed these Articles of Incorp	he undersigned Incorporator and President has poration this <u>29f</u> day of September, 2003.			
	Luis E. Rechani, M.D. President			
STATE OF FLORIDA)) ss:			
COUNTY OF BROWARD)			
THE FOREGOING instrument was acknowledged before me this				
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this				
	BY MUNICIPAL OF FLORIDA			
My Commission Expires: Lynn Schuman Allen Commission # DD096103 Expires March 29, 2006 Bonded Thru Atlantic Bonding Co., Inc.				
STATE OF FLORIDA)			
COUNTY OF BROWARD) ss:)			

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

Pursuant to Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

Luis E. Rechani, M.D., P.A., desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 7741 NW 6th Court, Pembroke Pines. Florida 33024 and has named Luis E. Rechani, M.D. located at 7741 NW 6th Court, Pembroke Pines, Florida 33024 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Luis E. Rechani, M.D.

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