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SEC. H. ...
TALLAH. ... FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: EZ-PEDS 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: ESTHER B. EISENSTEIN, M.D., P.A.
Name (Printed or typed)

9909 Pines Blvd

Address

Pembroke Pines, FL 33024

City, State & Zip

305 954-431-8558

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EZ PEDS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9909 Pines Blvd
Pembroke Pines, Fl. 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pediatric medical care

ARTICLE IV SHARES

The number of shares of stock is:

60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mario D. Zambrano, M.D., President
9909 Pines Blvd
Pembroke Pines, Fl. 33016

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mario D. Zambrano, M.D.
9909 Pines Blvd
Pembroke Pines, Fl. 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mario D. Zambrano, M.D.
9909 Pines Blvd
Pembroke Pines, Fl. 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mario D. Zambrano M.D.

Signature/Registered Agent

Mario D. Zambrano M.D.

Signature/Incorporator

FILED
03 OCT 24 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-15-03

Date

Date