

Division of Corporations

**204000051824**

Florida Department of State  
Division of Corporations  
Public Access System

PAGE 4  
04 MAR 23 PM 12:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please 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.

((H04000061919 3))

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

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

From:  
Account Name : CORPORATION SERVICE COMPANY/AZH  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

EUGENIO BRICIO, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000061919 3  
FILED  
05 MAR 23 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
Eugenio Bricio, M.D., P.A.

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**FIRST:** The name of this corporation shall be:

Eugenio Bricio, M.D., P.A.

**SECOND:** This corporation shall commence its existence on the date of filing these Articles of Incorporation with the Florida Department of State and this corporation shall exist perpetually thereafter unless sooner dissolved according to law.

**THIRD:** This corporation is formed to engage in the professional practice of medicine in the State of Florida and to do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation. The corporation shall carry out the above purposes through duly licensed or otherwise lawfully authorized medical doctors.

**FOURTH:** This corporation is authorized to issue Five Hundred (500) shares of common stock which shall be designated as "common shares". All of said stock shall be payable in cash, or payable in property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the board of directors of this corporation. The shares of stock in this Corporation may only be issued to those individuals who are duly licensed to practice podiatry in the State of Florida and stockholders of this Corporation may not enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

**FIFTH:** The initial mailing address and principal place of business of this corporation shall be 2331 N.E. 211 Street, Miami, Florida 33180 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**SIXTH:** The name of the initial registered agent of this corporation is Theodore J. Klein, Esq., whose address is 88 N.E. 168 Street, North Miami Beach, Florida 33162.

**SEVENTH:** The name of the incorporator signing these Articles of Incorporation is Eugenio Bricio, M.D., whose address is 2331 N.E. 211 Street, Miami, Florida 33180. The undersigned is duly licensed by the State of Florida to practice medicine.

H04000061919 3

H04000061919 3

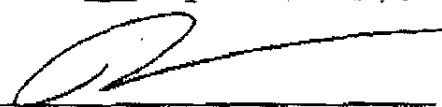
**EIGHTH:** No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the board of directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

**NINTH:** The private property of the shareholders shall not be subject to the payment of corporate debts to any extent whatsoever. The corporation shall have a first lien on the common shares of its shareholders and upon the dividends due them, if any, for any indebtedness of such shareholder to the corporation.

**TENTH:** This corporation shall indemnify and hold harmless and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

**ELEVENTH:** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 23 day of March, 2004.

  
Ted Klein,  
Incorporator

H04000061919 3

H0-00061919 3

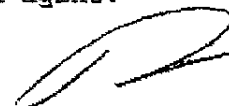
**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, it is submitted that Eugenio Bricio, M.D., P.A., desiring to organize under the laws of the State of Florida, has, on this 12 day of March, 2004, named Theodore J. Klein, Esq., whose address is 88 N.E. 168 Street, North Miami Beach, Florida 33162, as its agent to accept service of process within Florida (registered agent).

  
\_\_\_\_\_  
Ted Klein,  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation and in the certificate, I hereby agree, on this \_\_\_ day of March, 2004, to accept the appointment as registered agent and to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent.

  
\_\_\_\_\_  
Theodore J. Klein,  
Registered Agent

04 MAR 23 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

\\Secretary\id\WP\AT\bricio.vpd

H04000061919 3