# Fiorida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ana a. sanchez, m.d., p.a.

Certificate of Status	0
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## H04000192259

#### ARTICLES OF INCORPORATION

OF

ANA A. SANCHEZ, M.D., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be: ANA A. SANCHEZ, M.D., P.A.

#### **ARTICLE II DURATION**

This corporation should have perpetual existence.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1667 ATLANTIC BLVD., JACKSONVILLE, FL 32207.

#### ARTICLE IV PURPOSE

The purpose of this corporation shall be: MEDICAL OFFICE.

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10.000 shares common stock having an individual par value of \$1.00.

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#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: RICKY P. BATEH, 10 WEST ADAMS STREET, SUITE 109, JACKSONVILLE, FL 32202.

#### ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRES/SEC/TREAS/DIR ANA A. SANCHEZ

1667 ATLANTIC BLVD. JACKSONVILLE, FL 32207

#### ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>24<sup>TH</sup></u> day of <u>SEPTEMBER</u>, 2004.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

POINT PION

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### Certificate of Designation and Acceptance of Registered Agent / Registered Office

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent in the State of Florida.

First that ANA A. SANCHEZ, M.D., P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Ricky P. Bateh located at 10 West Adams Street, Suite 109, Jacksonville, Duval County, Florida 32202 as its agent to accept service of process within this state.

Having been named as registered agent and designated to accept service of process for the above corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ricky P. Baten

Registered Agent

Date: September 23, 2004

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