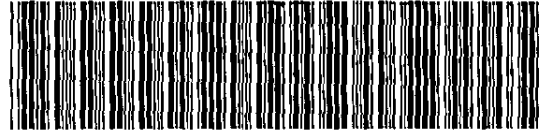


P05000049872

Kareli Ruiz, MD
777 E. 25th St. Ste 304
Hialeah FL 33013



500047548135

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

03/07/05--01037--022 **78.75

APPROVE
AND
FILED
05 MAR -11 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-5
105-13668



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2005

KARELIA RUIZ
777 E 25TH ST STE 304
HIALEAH, FL 33013

SUBJECT: GUTIERREZ-RUIZ, M.D., P.A.
Ref. Number: W05000013668

We have received your document for GUTIERREZ-RUIZ, M.D., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation can have only one registered agent. Please correct article VI and the registered agent acknowledgement.,

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 005A00018070

APPROVED
AND
FILED

05 APR -4 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GUTIERREZ-RUIZ, M.D., P.A.

ARTICLE I CORPORATE NAME

The name of this corporation is: **GUTIERREZ-RUIZ, M.D., P.A.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:
11648 Quail Roost Dr, Miami, Florida 33157

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to provide medical services in the fields of Internal Medicine and Cardiology to the community. The corporation shall also engage in any and all businesses permitted under the laws of the state of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one is (500) shares of common stock having a part value of \$ 1.00 per share.

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one. The name of the initial Director of this Corporation and street address is:

NAME:

Karelia Ruiz, MD

ADDRESS:

777 E 25 Street Suite 304 Hialeah Fl 33013

ARTICLE VI REGISTERED AGENT

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Karelia Ruiz, MD

11648 Quail Roost Dr, Miami Florida 33157. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII- INCORPORATOR

The name and street address of the persons signing this Articles of Incorporation as Incorporators are:

NAME:

ADDRESS:

Karelia Ruiz, MD

11648 Quail Roost Dr
Miami, Florida 33157

Alexis Gutierrez, MD

11648 Quail Roost Dr
Miami, Florida 33157

ARTICLE VIII AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of this Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 31st day of March, 2005.



Karelia Ruiz, MD



Alexis Gutierrez, MD

GUTIERREZ-RUIZ, M.D., P.A.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

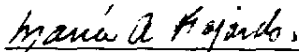


Karelia Ruiz, MD

STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, KARELIA RUIZ, MD and ALEXIS GUTIERREZ, MD, to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribed to these Articles of Incorporation on this 31st day of March, 2005.

SWORN TO AND SUBSCRIBED before me on this 31st day of March, 2005.


Maria A. Fajardo
Notary Public
State of Florida



Maria A. Fajardo
My Commission DD289066
Expires February 09, 2008