

P05000093313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300111627623

11/05/07--01066--025 **43.75

Alt of Restatement

FILED
07 NOV -5 PM 2:35
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 17 2007

LEFKOWITZ & SHAW, P.A.
ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
THOMAS C. SHAW**
KEVIN A. SENTNER**

430 NORTH MILLS AVENUE, SUITE 4
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

November 2, 2007

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

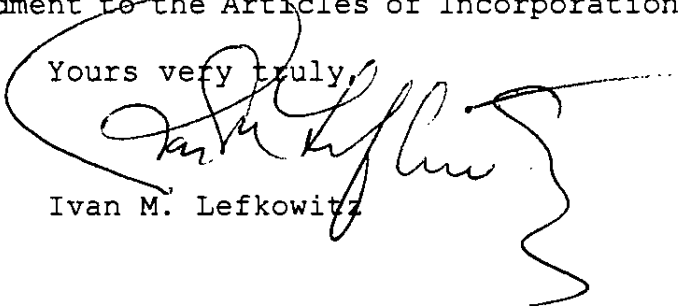
Re: Ernesto Zavaleta, M.D., P.A.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures
cc: Ernesto Zavaleta, M.D., President

**ARTICLES OF RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
ERNESTO ZAVALAETA, M.D., P.A.**

FILED
07 NOV -5 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Florida Statutes, ERNESTO ZAVALAETA, M.D., P.A. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, under Document Number P05000093313, filed in the office of the Secretary of State on June 29, 2005, certifies as follows:

The directors and shareholders of the Corporation considered restating the Articles of Incorporation in order to comply with Florida law regarding professional associations and to recapitalize the Corporation, and after discussion, it was

RESOLVED, that the Articles of Incorporation of ERNESTO ZAVALAETA, M.D., P.A. be restated in their entirety as follows:

**"ARTICLES OF INCORPORATION
OF**

ERNESTO ZAVALAETA, M.D., P.A.

The undersigned subscriber to these restated Articles of Incorporation, a natural person competent to contract and a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under Chapter 621 (the Professional Service Corporation and Limited Liability Company Act) and other laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be **ERNESTO ZAVALAETA, M.D., P.A.**

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Doctor of Medicine or Doctor of Osteopathy duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents of this corporation who are duly licensed under the laws of the State of Florida to practice medicine therein.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE III - CAPITAL STOCK

A. This corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share. One Thousand (1,000) of said shares shall be designated and known as voting common stock and Nine Thousand (9,000) of said shares shall be designated and known as nonvoting

common stock. Except for voting rights, all shares of common stock shall be subject to the same rights and shall be equal in all other respects.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE IV - DURATION

This corporation shall exist perpetually, commencing on the date of execution of these Articles.

ARTICLE V - REGISTERED OFFICE AND AGENT

From the date of the restatement of these Articles of Incorporation, the street address of the registered agent of this corporation shall be:

430 North Mills Avenue, Suite 4
Orlando, Florida 32803

The name of the registered agent of this corporation at that address shall be:

IVAN M. LEFKOWITZ

ARTICLE VI - ADDRESS OF CORPORATION

The corporation's principal office and mailing address shall be:

2042 Sailborough Court
Winter Garden, Florida 34787

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of this corporation shall be one (1).

B. The number of directors may either be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

C. Any director may be removed from office by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.

D. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation, removal or otherwise, the vacancies shall be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

ARTICLE VIII - DIRECTORS AND OFFICERS

From the date of the restatement of these Articles of Incorporation, the name and address of the members of the Board of Directors and Officers, each to hold office until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
ERNESTO ZAVALA, M.D.	2042 Sailborough Court Winter Garden, FL 34787	President/ Secretary/ Treasurer/ Director

ARTICLE IX - SUBSCRIBER TO ARTICLES

The following are the name and address of the subscriber to these restated Articles of Incorporation, who is a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida:

<u>Name</u>	<u>Address</u>
ERNESTO ZAVALITA, M.D.	2042 Sailborough Court Winter Garden, FL 34787

ARTICLE X - SHAREHOLDERS

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a Doctor of Medicine or Doctor of Osteopathy under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder of this corporation. No shareholder of this corporation shall 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.

ARTICLE XI - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition, such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders, or in the event of the death of any of its shareholders.

ARTICLE XII - ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. At its option, to purchase and acquire any or all of its shares owned and held by any such shareholder as should desire to sell, transfer or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies, all in accordance with the By-Laws adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided however, the capital of this corporation cannot be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a thrift savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE XIII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of OCTOBER, 2007.



ERNESTO ZAVALA, M.D.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

ERNESTO ZAVALITA, M.D., P.A.

2. The name and address of the registered agent and office is:

IVAN M. LEFKOWITZ
430 North Mills Avenue, Suite 4
Orlando, Florida 32803


Date: Oct. 25th, 2007


ERNESTO ZAVALITA, M.D.,
President

ACCEPTANCE

HAVING BEEN NAMED AS SUCCESSOR REGISTERED AGENT FROM THE DATE OF THE RESTATEMENT OF THESE ARTICLES OF INCORPORATION TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Date: Oct 29, 2007


IVAN M. LEFKOWITZ

These Articles of Restatement to the Articles of Incorporation of ERNESTO ZAVALAETA, M.D., P.A. were approved by all of the directors of the Corporation and by all of the shareholders of the Corporation by joint written action dated Oct 25, 2007, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles this 25th day of October, 2007.

ERNESTO ZAVALAETA, M.D., P.A.

By: 

ERNESTO ZAVALAETA, M.D., President