# P05000/20189

(Requestor's Name)
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## **LAZARUS CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

CR2E031(7/97) -

MIAMI, FL 33165 (305) 552-5973

Examiner's Initials

		•	Office Use Only	
ORPORATION	NAME(S) & DOC	UMENT NUMBER(S),	(if known):	
Docto	R'S MEDIC		P OF HOMESTER	
INC.	orporation Name)	(Document #)	·	
(0	orporation Name)	(Document #)		
•				
(C	orporation Name)	(Document #)		
(C	orporation Name)	(Document #)	,	
Walk in	Pick up time	2.06	Certified Copy	
Mail out	☐ Will wait	Photocopy	☐ Certificate of Status	
NEW FILINGS		<u>AMENDMENTS</u>		
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILING	<u>GS</u>	REGISTRATION/	QUALIFICATION	
Annual Repo		Foreign Limited Partner Reinstatement Trademark Other	rship	

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## ARTICLES OF INCORPORATION OF

05 AUG 30 PM 4: 06.

CEURLTARY OF STATE TALLAHASSEE, FLORIDA

DOCTOR'S MEDICAL CENTER OF HOMESTEAD, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION KNOWN TO BE NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY ORGANIZE AND INCORPORATE A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I. NAME

#### THE NAME OF THE CORPORATION IS:

DOCTOR'S MEDICAL CENTER OF HOMESTEAD, INC.

#### **ARTICLE II. NATURE OF BUSINESS**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE AND OF THIS STATE.

#### ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARE OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$ 1.00 PER SHARE.

#### ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS
IS: \$ 1,000.00

#### **ARTICLE V. ADDRESS**

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS.

1240 NW 119 STREET MIAMI. FL 33167

THE BOARD OFFICERS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS.

#### ARTICLE VI. DIRECTORS

THIS CORPORATION SHALL HAVE \_\_3 \_\_ OFFICERS INITIALLY. THE NUMBER OF OFFICERS MAY BE INCREASED OR DIMINISHED FROM TIME TO OR NOT SO INTERESTED.

#### ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

THE NAME AND POST OFFICE ADDRESSES OF NUMBER OF THE FIRST BOARD OF OFFICERS ARE:

VENTURA DE PAZ

1240 NW 119 STREET, MIAMI, FL 33167

LUIS A. PORTAL

1240 NW 119 STREET, MIAMI, FL 33167

RIGOBERTO FRANCO, MD

1240 NW 119 STREET, MIAMI, FL 33167

THE INITIAL OFFICERS OF THIS CORPORATION ARE:

VENTURA DE PAZ, DIRECTOR

33.33%

LUIS A. PORTAL, DIRECTOR

33.33%

RIGOBERTO FRANCO, MD, DIRECTOR

33.33%

#### ARTICLE IX. AMENDMENTS

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 IT TO THE STOCKHOLDERS AND APPROVED AT THE STOCKHOLDERS "MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS THEREOF, THE UNDERSIGNED HAVE HEREUNTO SET THEIR HANDS AND SEAL AND HAVE ACKNOWLEDGED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA AS SUBSCRIBERS OF THE FOREGOING ARTICLES OF INCORPORATION THE 25<sup>TH</sup> DAY

AUGUST. 2005.

VENTURA DE PAZ, DIREÇTOR

LUIS A/PORTAL, PIRECTOR

RIGOBERTO FRANCO, MD, DIRECTOR

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PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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
DOCTOR'S MEDICAL CENTER OF HOMESTEAD, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS
LUIS A. PORTAL
1240 NW 119 STREET
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33167
(CITY / STATE / ZIP)
SIGNATURE KUS A PORTAL
TITLE DIRECTOR
DATEAUGUST 25, 2005
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, STATUTES.
SIGNATURE LUIS A. PORTAL
DATE AUGUST 25, 2005

REGISTERED AGENT FILING FEE:

\$20.00