P05000163910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

CORPORATE ACCESS, INC.

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WALK IN

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- [x] CERTIFIED COPY
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1. South Florida Geriatrics, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

South Florida Geriatrics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1770 NE Miami Gardens Drive
No. Miami Beach, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To practice medicine as a professional corp.

ARTICLE IV SHARES

The number of shares of stock is:

50 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joaquin Mendez, M.D.
1770 NE Miami Gardens Dr
No. Miami Beach, FL 33179
(President)

Scott R. English, M.D.
1770 NE Miami Gardens Dr
No. Miami Beach, FL 33179
(Vice-President)

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Joaquin Mendez, M.D.
1770 NE Miami Gardens Dr
No. Miami Beach, FL 33179

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Ana English
1770 NE Miami Gardens Dr
No. Miami Beach, FL 33179

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Joaquin Mendez
Signature/Registered Agent

12-11-05
Date

Ana English
Signature/Incorporator

12/12/05
Date