P06000034041

The state of the s	. j latet	······		
(Ad	dress)			
	draga			
(Address)				
(Cit	y/State/Zip/Phone	e #)		
·	•	•		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates	of Status		
<u> </u>				
Special Instructions to Filing Officer:				
		ļ		

Office Use Only



500067294745

(13/1)7/06--01033--022 **78.75



133

March 2, 2006

State of Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation Marialnes Apolo, P.A.

Dear Sir or Madam:

Enclosed please find the duly executed Articles of Incorporation for MariaInes Apolo, P.A. for filing with the State of Florida Department of State.

Enclosed also please find Check No. 1090 in the amount of \$78.75 to cover the cost of the filing fee, registered agent designation and certified copy.

Thank you for your time and attention to this matter.

Very truly yours,

Mariaine's Apolo, D.P.M.

2545 South Bayshore Drive - Suite 211

Miami, FL 33133 (305) 322-8629

ARTICLES OF INCORPORATION FOR MARIAINES APOLO, P.A.

The undersigned, for the purpose of forming a professional service corporation for pecuniary profit under the provisions of Chapters 607 and 621 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

ARTICLE I

<u>Name</u>

The name of this professional service corporation is MARIAINES APOLO, P.A.

ARTICLE II

Duration and Commencement

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

ARTICLE III

Purpose

This professional service corporation shall have the authority to engage in the practice of and the profession of podiatric medicine as authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of common voting stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

ARTICLE V

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial director of this corporation is:

Marialnes Apolo, D.P.M. 2545 South Bayshore Drive – Suite 211 Miami, Florida 33133.

ARTICLE VI

Initial Registered Office and Agent

The name and address of the initial registered agent and the initial registered office is:

MariaInes Apolo, D.P.M. 2545 South Bayshore Drive – Suite 211 Miami, Florida 33133.

The principal and mailing address of the corporation is the same as the registered office.

ARTICLE VII

Bylaws

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

ARTICLE VIII

Indemnification

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX

Incorporator

The name and address of the person signing these Articles of Incorporation is:

MariaInes Apolo, D.P.M. 2545 South Bayshore Drive – Suite 211 Miami, Florida 33133

ARTICLE X

Amendment

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

ARTICLE XI

Officers

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows:

MariaInes Apolo President and Treasurer 2545 South Bayshore Drive – Suite 211 Miami, Florida 33133

IN WITNESS WHEREOF, the uniform incorporation, this 2nd day of Mark	ch, 2006.	is executed these Articles of I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONIBILITIES OF THE REGISTERED AGENT.
INCORPORATOR/ REGISTERED A	GENT	
STATE OF FLORIDA)	
COUNTY OF MIAMI-DADE)	·-
	olo, D.P.M. k	e State of and County set forth above, nown to me and known by me to be the bing Articles of Incorporation of

MariaInes Apolo, P.A. and acknowledged before me that she executed those Articles of Incorporation for the reasons expressed therein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 2nd day of March, 2006.

My Commission expires: fug. b, 2008 Cefredoal
Alfredo Alvarez

ALFREDO A. ALVAREZ Notary Public - State of Florida My Commission Expires Aug 6, 2008 Commission # DD330058 Bonded By National Notary Assn.