

# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

## FERDINAND CABRERA, M.D., P.A.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF FERDINAND CABRERA, M.D., P.A.

#### ARTICLE I - CORPORATE NAME

The name of this corporation is: FERDINAND CABRERA, M.D., P.A.

### <u> ARTICLE II - NATURE OF BUSINESS AND POWERS</u>

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The P.A. is incorporated specifically to engage in the practice of providing medical services. The principal place of business is:

> 208 NE 16th Court Ft. Lauderdale, FL 33305

#### ARTICLE III - CAPITAL STOCK

The maximum number of sharles of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

#### <u>ARTICLE IV - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence commencing upon the filing of these articles.

#### ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

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

> LAYNE VEREBAY 888 S.E. 3rd Avenue Suite 400 Ft. Lauderdale, FL 33316

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The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

FERDINAND CABRERA, M.D. 208 NE 16th Court Ft. Lauderdale, FL 33305

#### ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

#### President:

FERDINAND CABRERA, M.D. 208 NE 16th Court Ft. Laudardale, FL 33305

Vice President: FERDINAND CABRERA, M.D. 208 NE 16th Court Ft. Lauderdale, FL 33305

Secretary:
FERDINAND CABRERA, M.D.
208 NE 16th Court
FL Lauderdale, FL 33305

### **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles is:

FERDINAND CABRERA, M.D. 208 NE 16th Court Ft. Lauderdale, FL 33305

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of

April, 2006.

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FERDINAND CABRERA, M.D.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared FERDINAND CABRERA, M.D. to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesald this 3rd

day of April 2005 DUELNE COTTER Comme D/20203376 Engines Britiscon sted thru (000)432-4254 Fladde Nothry Assn., inc

PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

#### ACCEPTANCE OF APPOINTMENT AND AGREEMENT TO ACT AS RESIDENT AGENT FOR FERDINAND CABRERA, M.D., P.A.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

888 S.E. 3RD AVENUE SUITE 400 FT. LAUDERDALE, FL 33316

ACCEPTED this 3rd day of April, 2006.

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