

PD6000093821

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000178026 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 JUL 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

james gorelick, m.d. p.a.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

MRS 7/17



July 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: JAMES GORELICK, M.D. P.A.
REF: W06000031104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filing Section

FAX Aud. #: H06000178026
Letter Number: 706A00045127

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

06 JUL 14 PM 2:30

H06000178026
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

JAMES GORELICK, M.D. P.A.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address

The name of the Corporation shall be

JAMES GORELICK, M.D. P.A.

The address of the initial principal office of this corporation shall be 351 NW Lejeune Rd, Suite 103, Miami, FL 33126, and the mailing address shall be the same.

ARTICLE II - Nature of Business

This corporation may engage or transact in medical services under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share par value.

ARTICLE IV - Registered Agent

The Street Address of the initial registered office of the corporation shall be 1575 SW 87 Avenue, Miami, FL 33174, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites.

ARTICLE V - Term of Existence

The corporation is to exist perpetually.

Prepared by:

Sergio A. Fleites, C.P.A.
1575 SW 87 Avenue
Miami, FL 33174
Ph (305) 446-3000

H06000178026

FILED
06 JUL 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – Officers and Directors

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:

James Gorelick
351 NW LeJuene Rd, # 103
Miami, FL 33126

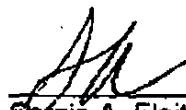
President

ARTICLE VII – Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Sergio A. Fleites
1575 SW 87 Avenue
Miami, FL 33174

IN WITNESS THEREOF, the undersigned has hereunto set his hand, on this 10th day of June, 2006.



Sergio A. Fleites, CPA.
(Incorporator)

Prepared by:


Sergio A. Fleites, C.P.A.
1575 SW 87 Avenue
Miami, FL 33174
Ph (305) 446-3000

ARTICLE VIII – Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX – Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


Sergio A. Fleites
(Registered Agent)

Prepared by:
Sergio A. Fleites, C.P.A.
1575 SW 87 Avenue
Miami, FL 33174
Ph (305) 446-3000

H06000178026

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 807.34 Florida Statutes, the following is
submitted, in compliance with said Act:

JAMES GORELICK, M.D. P.A.

desiring to organize under the laws of the State of Florida with its principal office
as indicated in the articles of incorporation at the City of Miami, County of Miami-
Dade, State of Florida has named Sergio A. Fleites, located at 1575 SW 87
Avenue, Miami, FL 33174, City of Miami, County of Miami-Dade, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate. I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.


Sergio A. Fleites
(Registered Agent)

FILED
06 JUL 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

Sergio A. Fleites, C.P.A.
1575 SW 87 Avenue
Miami, FL 33174
Ph (305) 446-3000

H06000178026