P06000138069

(Re	equestor's Name)	
(Ac	ldress)	
	ldress)	
(AC	idless)	
(Cit	ty/State/Zip/Phone #)
PICK-UP	☐ WAIT	MAIL
(Pi	siness Entity Name)	
ua)	isiness Entity Name)	
(Do	ocument Number)	
Certified Copies	Certificates of	Status
Special Instructions to	Filing Officer:	
		1
]
i		

Office Use Only



000080663750

10/27/06--01020--020 **78.75

WOLE-47474

D. McKnight NOV 0 1 2006

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

3320 SW 87 MAVENUE	ļ		
MIAMI, FL 33165 (305) 552-59	73		
		Office Use Only	,
CORPORATION NAME(S) & DOCUME	NT NUMBER(S), (if l	(nown):	
1. CARLOS M. VERDEZA (Corporation Name)	AM.D.P.A.	_	
(Corporation Name)	(Document #)		
2	·· .	·	
(Corporation Name)	(Document #)		
3.	,		
(Corporation Name)	(Document #)		
4		· ·	
(Corporation Name)	(Document #)		
Walk in Pick up time 2	· <i>0</i> 5	Certified Copy	
	Photocopy	Certificate of Status	•
NEW FILINGS	<u>AMENDMENTS</u>		
Profit	☐ Amendment		
Not for Profit Limited Liability		A., Officer/Director	
Domestication		Change of Registered Agent Dissolution/Withdrawal	
Other	☐ Merger		
OTHER FILINGS	REGISTRATION/Q	<u>UALIFICATION</u>	
Annual Report	☐ Foreign		
Fictitious Name	Limited Partnersh	nip	: · · ·
	Reinstatement Trademark		
	Other		
	•		
CR2E031(7/97)		Examiner's Initials	





October 30, 2006

LAZARUS

SUBJECT: CARLOS M. VERDEZA, M.D., P.A.

Ref. Number: W06000047474

We have received your document for CARLOS M. VERDEZA, M.D., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 306A00064134

ARTICLES OF INCORPORATION

OF

CARLOS M. VERDEZA, M.D., P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopt these articles to form a professional service corporation under the Professional Service Corporation and Limited Liability Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I

The name of the professional service corporation is:

CARLOS M. VERDEZA, M.D., P.A.

ARTICLE II

Nature of Business

The general nature of the business to the transacted by this corporation shall be as follows: To engage in the professional services rendered by physicians in the State of Florida, in addition to engaging in all the services incidental to the medical profession, including but not limited to, entering into contracts and to carry on any business necessary or incidental to the accomplishment of the objectives of the Corporation. The professional services of the Corporation shall be carried out only through officers, employees and agents, each of whom is admitted and licensed as a medical doctor in the State of Florida.

SUCRETARY OF STATE STORE SUCRETARY OF CORPORATIONS
ON OCT 31 PM 12: 38

ARTICLE III

Capital Stock

This professional service corporation is authorized to issue ONE HUNDRED (100) shares of common stock at ONE (\$ 1.00) DOLLAR, par value each, which shall be designated "COMMON SHARES".

ARTICLE IV

Amount of Capital

The amount of capital with which this professional service corporation will begin business is no less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

Term of existence

This professional corporation is to exist perpetually.

ARTICLE VI

Address

The principal place of business and mailing address of this professional service corporation shall be:

13702 SW 37 Terrace Miami, Florida 33175

The Board of Directors may from time to time move the principal office to any other addresses in the State of Florida.

ARTICLE VII

Directors

This professional service corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws.

ARTICLE VIII

Initial Board of Directors

The names and addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate or Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are:

CARLOS M. VERDEZA, M.D. 13702 SW 37 TERRACE MIAMI, FLORIDA 33175

ARTICLE IX

Subscribers

The names and street addresses of the subscriber of this Articles of Incorporation and the number of shares they agree to take are as follows:

CARLOS M. VERDEZA, M.D. ONE HUNDRED (100) SHARES 13702 SW 37 TERRACE MIAMI, FLORIDA 33175

ARTICLE X

Officers

The names and street addresses of the officers of this professional service corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified are as follows:

CARLOS M. VERDEZA, M.D. PRESIDENT/SECRETARY 13702 SW 37 TERRACE MIAMI, FLORIDA 33175

ARTICLE XI

Amendment of Articles

The articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made, in which event these Articles of Incorporation may be amended in such manner.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the foregoing Articles of Incorporation have hereunto set their hand and seal this 24th of October, 2006.

CARLOS M. VERDEZA, M.D.

man the transfer of the transf

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statues the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of designating the registered office/registered agent, in the State of Florida.

1. The name of the professional service corporation is:

CARLOS M. VERDEZA, M.D., P.A.

2. The name and address of the registered agent and office is:

CARLOS M. VERDEZA, M.D. 13702 SW 37 TERRACE MIAMI, FLORIDA 33175

CARLOS M. VERDEZA, M.D.

President

Date: October 24, 2006

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CARLOS M. VERØEZA, M.D.

DATE: October 24, 2006

DIVISION OF CORPORATIONS