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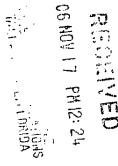
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SECRETARY OF SIMIL DIVISION OF CORPORATIONS

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## LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

FROM : LAZARUS

FAX NO. :3052201440

Nov. 15 2006 05:02PM P1

DIVISION OF CORPORATIONS

06 NOV 17 PM 1:42

### ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

#### **ARTICLE I NAME**

The name of the corporation shall be: CARlos G. Pena, M.D. P.A.

#### ARTICLE II PRINCIPAL OFFICE

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

#### ARTICLE III PURPOSE

The purpose of this corporation shall be: Obstetnics and Gynecology Medical Practice.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding is:

#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS G. PENA 12260 SW 8 St Suite 120 Miani FC 33184

#### ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

CARLOS G. PENA 12260 SW 8 ST Suite 120 Minni FC 33184

#### **ARTICLE VII OFFICER (S)**

The name, title and address of the officer(s) of this corporation shall be:

CAVIOS G. PENA (President) 12260 SW 8 St Swite 120 Miami FL 33184

#### ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

CARLOS G. PENA 12260 SW BST Suite 120 Miani FL 33184

The undersigned has (have) executed these Articles of Incorporation this 15 day of November, 2006.

Dr. Peu A
Incorporator Signature

FAX NO. :3052201440 Nov. 15 2006 05:03PM P3

FROM : LAZARUS

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

06 NOV 17 PM 1:42

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE