

**P06000156181**

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.**

((H06000300405 3)))



H060003004053ABCS

**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

Effective Date **01/01/2007**

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**NINA GARCIA, PA**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**FILED**  
2006 DEC 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000300405)))

**ARTICLES OF INCORPORATION  
OF**

**Nina Garcia, PA**

**EFFECTIVE DATE: JANUARY 01, 2007**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Effective Date 01/01/2007

**ARTICLE I - NAME**

The name and address of this corporation shall be:

Nina Garcia, P.A.  
15959 SW 172<sup>nd</sup> Ave  
MIAMI, FL 33187

**ARTICLE II - EXISTANCE**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE OF CORPORATION**

The general nature of the business to be transacted, and the purpose of the corporation is rendering professional and nursing anesthesia related services and shareholders of the corporation shall be individuals duly licensed or otherwise legally authorized to render the same foregoing professional services.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having \$ 1.00 par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED  
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

Nina Garcia  
15959 SW 172<sup>nd</sup> Ave  
MIAMI, FL 33187

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 DEC 22 AM 9:16

FILED

((H06000300405)))

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

Nina Garcia /President/ Director/Secretary  
15959 SW 172<sup>nd</sup> Ave  
MIAMI, FL 33187

**ARTICLE VIII - INCORPORATOR**

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

Nina Garcia /President/ Director/Secretary  
15959 SW 172<sup>nd</sup> Ave  
MIAMI, FL 33187

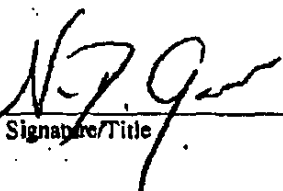
**ARTICLE IX - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

**ARTICLE X - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this 21st day of December 2006.

  
Signature/Title

P/D/S

(((H06000300405)))

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

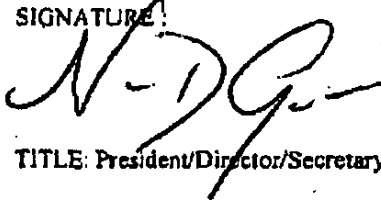
Nina Garcia, P.A.

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

Nina Garcia  
15959 SW 172<sup>nd</sup> Ave  
MIAMI, FL 33187

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:



TITLE: President/Director/Secretary

DATE:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 DEC 22 AM 9:16

FILED