10000 4 File and Grant Street Division o 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.

(((H07000103159 3)))



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

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

cancer experts of america, inc.

Certificate of Status	-	 0
Certified Copy		 1
Page Count		 06
Estimated Charge	•	 \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch APR 1 9 2007

407000103159

CERTIFICATE OF INCORPORATION

OF

CANCER EXPERTS OF AMERICA, INC.

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be CANCER EXPERTS OF AMERICA, INC.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The meximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of One (\$1.00) Dollar per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of One Hundred (\$100.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

THIS DOCUMENT PREPARED BY: MARCIA B. CABALLERO, ESQ. Florida Bar Number: 0778354 9192 Coral Way Suite 201 Miami, Florida 33165 (305) 227-0727

HOTOOOLOS

ARTICLE SIX

The principal office of the corporation shall be located at 2496 Centergate Drive, Building 63, #206, Miramar, FL 33025.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Name
Address

CARLOS ROBLES, M.D.

2496 Centergate Drive
Building 63, #206
Miramar, Florida 33025

DAYNE ALONSO

2496 Centergate Drive
Building 63, #206
Miramar, Florida 33025

OFFICERS

Title Name Address

PRESIDENT CARLOS ROBLES, M.D. 2496 Centergate Drive Building 63, #206 Miramar, Florida 33025

VICE PRESIDENT DAYNE ALONSO 2496 Centergate Drive Building 63, #206 Miramar, Florida 33025

ARTICLE NINE

The names and post office address of the subscribers to this Certificate of Incorporation are:

Name

Address

DAYNE ALONSO

2496 Centergate Drive

and

Building 63, #206

CARLOS ROBLES, M.D.

Miramar, Florida

33025 (Same Address for Both

Subscribers)

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office: 2496 Centergate Drive, Building 63, #206, Miramar, Florida 33025.

The corporation does hereby designate Dayne Alonso, 2496 Centergate Drive, Building 63, #206, Miramar, Florida 33025 as its Registered Agent.

IN WITNESS WHER and affixed her scal on this 88% of		DAYNE ALONSO		
		CARLOS REBLES, M.D.		
STATE OF FLORIDA) } \$\$:			
COUNTY OF MIAMI-DADE	•			
The foregoing instruc	nent was acknowledge	d before me this 2014 day of January.		
2007 by DAYNE ALONSO and CARLOS ROBLES, M.D., who is personally known to me and who				
did (did not) take an oath.		Madali		
Marcia B. Caballero Commission # DD568443 Expires June 26, 2010		Public Shoot Florida at Large		
		Notary Public, State of Florida at Large My Commission expires:		
		Commission Number:		
LAY BANGE LIST LAND AND ASSESSMENT AND ASSESSMENT AND ASSESSMENT AND ASSESSMENT ASSESSME		COUNTRISSION NAMEDON.		

HO7000103159

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 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First — That CANCER EXPERTS OF AMERICA, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Dayne Alonso, located at 2496 Centergate Drive, Building 63, #206, City of Miramar, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

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.

DAYNE ALONSO

Registered Agent