

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.

(((H07000153518 3)))



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

AND ADDRESS OF THE PARTY OF THE

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC. Account Number : I20010000247

(800) 494-3124 (305) 675-2811 Phone

Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

CARE FOR CHILDREN PEDIATRIC SERVICES, MD, PA.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

Jun 08 2007 2:45PM

H07000153518 3

p.2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARE FOR CHILDREN PEDIATRIC SERVICES, MD, PA.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 13601 SW 102 AVE MIAMI, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is PEDIATRIC SERVICES

ARTICLE IV __ SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

RODOLFO B FERRETTI, MD 13601 SW 102 AVE MIAMI, FL 33176

DIRECTOR:

BEATRICE SALDANA-FERRETTI, MD 13601 SW 102 AVE MIAMI, FL 33176

H07000153518 3

PAGE 2

CARE FOR CHILDREN PEDIATRIC SERVICES, MD, PA.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD **QUINCY FL 32351**

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

RODOLFO B FERRETTI, MD 13601 SW 102 AVE MIAMI, FL 33176

MD / INCORPORATOR

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A1A REGISTERED AGENT INC. / REGISTERED AGENT

H07000153518 3

4/4/07 DATE