

P07000081936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

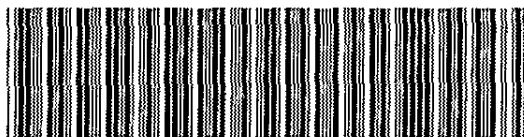
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/18/07--01030--008 **78.75

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07 JUL 18 AM 11:01
DEPT. OF REVENUE
DIVISION OF TAXATION
TALLAHASSEE, FLORIDA

FILED
2007 JUL 18 PM 4:03
SEC. OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 19 2007

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TRI-MED CARE P.A.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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.

RECEIVED
CLERK OF DISTRICT COURT
MILLER'S OFFICE
FLORIDA

2007 JUL 18 PM 4:03

FILED

ARTICLE I NAME

The name of the corporation shall be: TRI-MED CARE P.A.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
3661 SOUTH MIAMI AVE SUITE 505
MIAMI, FL 33133

ARTICLE III PURPOSE

The purpose of this corporation shall be: PHYSICIAN

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH R. TRIANA
3661 SOUTH MIAMI AVE SUITE 505
MIAMI, FL 33133

ARTICLE VI BOARD OF DIRECTOR(S)

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

JOSEPH R. TRIANA
3661 SOUTH MIAMI AVE SUITE 505
MIAMI, FL 33133

ALBERT TRIANA
3661 SOUTH MIAMI AVE SUITE 505
MIAMI, FL 33133

ARTICLE VII OFFICER(S)

The name(s) and street address(es) of the officer(s) of this corporation shall be:

JOSEPH R. TRIANA
3661 SOUTH MIAMI AVE SUITE 505
MIAMI, FL 33133

(PRESIDENT)

ALBERT TRIANA
3661 SOUTH MIAMI AVE SUITE 505
MIAMI, FL 33133

(VICE-PRESIDENT)

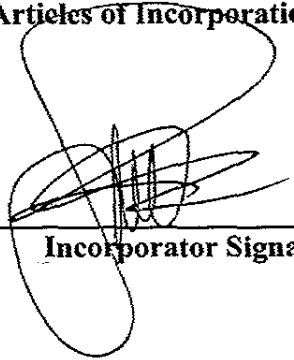
ARTICLE VIII INCORPORATOR(S)

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

JOSEPH R. TRIANA
3661 SOUTH MIAMI AVE SUITE 505
MIAMI, FL 33133

ALBERT TRIANA
3661 SOUTH MIAMI AVE SUITE 505
MIAMI, FL 33133

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 9 day of July, 2007.



Incorporator Signature

**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