

# P07000104611

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.

((H07000233918 3)))



H070002339183ABC0

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

maria castillo bale, m.d., p.a.

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

Electronic Filing Menu

Corporate Filing Menu

Help

D. WHITE SEP 20 2007

④

H07000233918

**ARTICLES OF INCORPORATION  
OF  
MARIA CASTILLO BALE, M.D., P.A.**

The undersigned for the purpose of forming a professional service corporation for pecuniary profit under the provisions of Chapter 607 and 621 of the Florida Statutes, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

**ARTICLE I.  
CORPORATE NAME**

The name of this professional service corporation shall be:

MARIA CASTILLO BALE, M.D., P.A.

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The professional service corporation shall have the authority to engage in the practice of the profession of medicine under the laws of the United States of America and the State of Florida, including but not limited to performing any and all acts whatsoever in order to implement the business purpose of this corporation.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B., Esq.  
CASTILLO & ASSOCIATES  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

Instrument Prepared By:

Alvaro Castillo Esq. Fla. Bar No. 61176  
1533 Sunset Drive, Suite 201  
Miami, Florida 33143  
(305) 666-4676

FILED  
2001 SEP 19 P 1:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H07000233918

**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation is:

| Name                      | Address                                                    |
|---------------------------|------------------------------------------------------------|
| Maria Castillo Bale, M.D. | c/o: 1390 Brickell Ave., Suite 200<br>Miami, Florida 33131 |

**ARTICLE VII  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| Name                      | Address                                                    |
|---------------------------|------------------------------------------------------------|
| Maria Castillo Bale, M.D. | c/o: 1390 Brickell Ave., Suite 200<br>Miami, Florida 33131 |

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

H07000233918

**ARTICLE X.  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Maria Castillo-Bale in D  
Maria Castillo Bale

**FILED**  
2007 SEP 19 P 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alvaro Castillo B., Esq.  
CASTILLO & ASSOCIATES  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

H07000233918