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Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

omsa delray beach, p.a.

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November 13, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: OMSA DELRAY BRACH, P.A.

REF: W08000051605

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the city name in all addresses throughout the document. (DELRAY is not accepted by the US POSTAL SERVICE. DELRAY BEACE is.)
ARTICLES III, VI, and VII.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

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#### ARTICLES OF INCORPORATION

OF

## OMSA DELRAY BEACH, P.A.

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1-NAME**

The name of this Corporation is OMSA DELRAY BEACH, P.A.

#### **ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

505 S.E. 6<sup>th</sup> Avenue Delray Beach, Florida 33483

#### ARTICLE IV-PURPOSE

The purpose of this corporation shall be to engage in professional medical services permitted under the laws of the United States and the State of Florida

#### ARTICLE V-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of no par value common stock, which shall be designated "Common Shares".

This Instrument Prepared By:
Jorge L. Lopez-Garcia, Esq.
FL Bar No. 0861685
Jorge Luis Lopez-Garcia, P.A.
1450 Madruga Avenue, Suite 408
Coral Gables, Florida 33146
305-662-2525

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#### ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered office of this Corporation is Jorge L. Lopez-Garcia, Esq., 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146. The initial corporate address of this corporation is 505 S.E. 6th Avenue, Delray Beach, Florida 33483.

#### ARTICLE VII- BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

NAME

**ADDRESS** 

Ramon A. Perez-Garcia

505 S.E. 6<sup>th</sup> Avenue Delray Beach, Florida 33483

### ARTICLE VIII-INCORPORATOR(S)

The name and address of the incorporator(s) of these Articles of Incorporation shall be Jorge L. Lopez-Garcia, Esq., 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146.

The undersigned has (have) executed these Articles of Incorporation, this

November, 2008.

722 day of

Jorge L. Lopez-Greis, Esq.

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# CERTIFICARTE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT 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 AGENT 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.

Jorge L. Lopez-Garcia, Esq.

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