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# CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUME	ENT NUMBER(S), (if known):
1. HOMESTEAN	Clinical RESEARCH
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OTHER FILINGS	REGISTRATION/QUALIFICATION
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	Other
CR2E031(7/97)	Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 12, 2008

#### LAZARUS CORPORATE FILING SERVICE

SUBJECT: HOMESTEAD CLINICAL RESEARCH GROUP, P.A.

Ref. Number: W08000055248

We have received your document for HOMESTEAD CLINICAL RESEARCH GROUP, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

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

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 908A00060175





December 16, 2008

LAZARUS CORPORATE FILING SERVICE

SUBJECT: HOMESTEAD CLINICAL RESEARCH GROUP, P.A.

Ref. Number: W08000055248

We have received your document for HOMESTEAD CLINICAL RESEARCH GROUP, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name of the entity must be identical throughout the document.

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

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 708A00060519

# ARTICLES OF INCORPORATION OF HOMESTEAD CLINICAL RESEARCH GROUP, P.A.

#### ARTICLE I – NAME ·

OB ORC 17 PAIR: 36 The name of this Corporation is: HOMESTEAD CLINICAL RESEARCH GROUP, P. The street address for this Corporation is: 27501 EAST DIXIE HWY SUITE 200 HOMESTEAD, FLA 33032

#### ARTICLE II – PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida. The specific nature of business is Medical Practice.

### <u>ARTICLE III – CAPITAL STOCK</u>

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

#### <u>ARTICLE IV – PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 27501 EAST DIXIE HWY SUITE 200 HOMESTEAD, FLA 33032. And the name of the initial registered agent of this corporation at such address is:

HECTOR M. MALDONADO

#### ARTICLE VI – INITIAL BOARD OF DIRECTOR

This Corporation shall have two directors initially. The number of directors may be either increased from time to time by the by-laws, but shall never be less than two (2). The initial directors of this Corporation are:

HECTOR M. MALDONADO MICHAEL MENENDEZ

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing this Article is:

HECTOR M. MALDONADO 7551 S.W. 187<sup>TH</sup> STREET CUTLER BAY, FLA 33157

# **ARTICLE VIII – INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

# ARTICLE IX - BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>TH</sup> DAY OF DECEMBER 2008.

HECTOR M. MALDONADO INCORPORATOR

### STATE OF FLORIDA)

**COUNTY OF DADE)** 

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared HECTOR M. MALDONADO known to me an known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 9<sup>TH</sup> DAY of DECEMBER, 2008

LOURDES E. PEREA NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:





# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### **WITNESSETH:**

That HOMESTEAD CLINICAL RESEARCH GROUP, P.A., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, HECTOR M. MALDONADO as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named by the Board of Directors of HOMESTEAD CLINICAL RESEARCH GROUP, P.A. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 9TH DAY of DECEMBER 2008.

HECTOR M. MALDONADO REGISTER AGENT