

**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.

(((H09000013441 3)))



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) 617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

de riera midwifery services, p.a.

Certificate of Status	Listadin Page 92+5, 2015, 3** oral orași. O
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Men

Corporate Filing Menu

Help

l of 1

98/88

₽₽₽₽

тіх аяфа

EMPIRE

1/20/2009 4:34 PM

9696669906

71:81 9002/72/10



January 21, 2009

# FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DE RIERA MIDWIFERY SERVICES, P.A.

REF: W09000003047

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.

The registered agent and street address must be consistent wherever it appears in your document.

The article numbers must be listed in sequence.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H09000013441 Letter Number: 309A00002138

P.O BOX 6327 - Tallahassee, Florida 32314

H09000013441

#### ARTICLES OF INCORPORATION

OF

## DE RIERA MIDWIFERY SERVICES, P.A.

Article I - Name

The name of the corporation is: DE RIERA MIDWIFERY SERVICES, P.A.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of providing physician services and transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Malgorzata De Riera 17306 NW 8<sup>th</sup> Street Pembroke Pines, FL 33029

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Malgorzata De Riera 17306 NW 8<sup>th</sup> Street Pembroke Pines, FL 33029 SECRETARY OF STATE TAPLAHASSEE, FLORIDA

H09000013441

#### Article VII - Incorporator

The name and address of the person signing these articles is:

Malgorzata De Riera 17306 NW 8<sup>th</sup> Street Pembroke Pines, FL 33029

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation of this  $9^{th}$  day of January, 2009.

Malgorzata De Riera

H09000013441

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That De Riera Midwifery Services, P.A., desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of incorporation at the city of <u>Pembroke Pines</u>. County of <u>Broward</u>, State of <u>Florida</u>, has named <u>Malgorzana</u> <u>De Riera</u>, located at <u>17306 NW 8 Street</u>. <u>Pembroke Pines</u> as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act is this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Malgorzata De Riera

FILED

2009 JAN 27 AM 10: 57

SECRETARY OF STATE

409000013441