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SECRETARY OF STATE

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MICHAEL A. FISCHLER'

FISCHLER & FRIEDMAN, P.A.

ATTORNEYS AT LAW 1000 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA 33316

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LISA K. BENNETT'
ASSOCIATE

* ALSO MEMBER FEDERAL BAR

CIRCUIT COURT MEDIATOR

FAMILY COURT MEDIATOR

QUALIFIED ARBITRATOR HOWARD S. FRIEDMAN*

April 22, 2010

FEDERAL EXPRESS: AIRBILL # 8706 9440 2333

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: JOSE V. PEREZ, D.O., P.A.

Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Incorporation of Jose V. Perez, D.O., P.A. for filing. Also enclosed is our firm's Check No. 250813 in the amount of \$78.75 to cover the filing fee and a certified copy of the Articles (extra copy enclosed), together with a stamped, self-addressed envelope for returning the certified copy to our office.

We thank you for your cooperation in this matter and if there is anything further that you require, please feel free to contact our office.

Very truly yours,

FISCHLER & FRIEDMAN, P.A.

MICHAEL A. PISCHLER

For the Firm

E-Mail: <u>FFPA@BELLSOUTH.NET</u>

MAF/dhs

Enc.

CC: Jose V. Perez, D.O., P.A.



ARTICLES OF INCORPORATION

10 APR 23 AM 9: 27

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JOSE V. PEREZ, D.O., P.A.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

JOSE V. PEREZ, D.O., P.A.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in every aspect of the practice of medicine. The professional services rendered by the corporation may be rendered only through individuals duly licensed to render professional services as medical doctors/physicians under the laws of the State of Florida as defined in Chapter 621, Florida Statutes. The Corporation shall not engage in any business other than the practice of medicine and to do all and everything necessary and proper for the accomplishment or furtherance of any of the purposes enumerated in these Articles of Incorporation, any amendments thereof, or which are necessary or incidental to the accomplishment of the purpose of this Corporation organized under Chapter 621 Florida Statutes. Additionally, the Corporation may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment and may own real and personal property reasonably necessary for the rendering of professional medical services or furthering the purposes of these Articles.

The common stock of the Corporation may not be issued to anyone other than an individual who is duly licensed to render professional medical services. No shareholder of the Corporation shall enter into a voting trust agreement or other type of agreement vesting any other person with the authority to exercise the voting power of any or all of his/her shares of common stock of the Corporation.

ARTICLE III

CAPITAL STOCK

The total authorized capital stock of this Corporation is Ten Thousand (10,000) shares of Common Stock, par value \$.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The Corporation's effective date shall be April 21, 2010 and it shall have perpetual existence

ARTICLE V

MAILING ADDRESS

The mailing address for this Corporation shall be 4113 West 11th Lane, Hialeah, Florida 33012

ARTICLE VI

AND ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The street address of the principal office of this Corporation in the State of Florida is 4751 West 4th Avenue, Hialeah, Florida 33012. The Board of Directors may from time to time move the mailing and/or principal office to another address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have at least one director.

ARTICLE VIII

INITIAL DIRECTOR

The name and street address of the initial director of this Corporation is:

Jose V. Perez, D.O. 4113 West 11th Lane Hialeah, Florida 33012

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael A. Fischler, Esq. Fischler & Friedman, P.A. 1000 South Andrews Avene Fort Lauderdale, Florida 33316

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1000 South Andrews Avenue, Fort Lauderdale, Florida 33316, and the name of the initial Registered Agent of this Corporation at that address is Michael A. Fischler, Esq.

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted. This includes indemnification of officers and directors in the event of malpractice proceedings.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this day of

April, 2010.

MICHAEL A FISCHLER, ESQ Incorporator

STATE OF FLORIDA)

ss.

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL A. FISCHLER, ESQ., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, in the County and State aforesaid, this <u>4</u> day of April, 2010.

Notary Public

10 APR 23 AM 9: 27

CERTIFICATE DESIGNATING REGISTERED AGENCIAL OF STATE ALLAHASSEE, FLORIDA

JOSE V. PEREZ, D.O., P.A., a corporation being organized under the laws of the State of Florida, with its principal place of business at 4751 West 4th Avenue, Hialeah, Florida 33012, has named MICHAEL A. FISCHLER, ESQ., with an office at 1000 South Andrews Avenue, Fort Lauderdale, Florida 33316, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for JOSE V. PEREZ, D.O., P.A., at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to act in such capacity, and agree to comply with the provisions of said act with respect to keeping such office open.

MICHAEL A. FISCHLER, ESQ.

REGISTERED AØENT

THE FOREGOING INSTRUMENT was acknowledged before me this 22 day of April, 2010, by Michael A. Fischler, Esq., who is personally known to me or who has produced F. Drivers License as identification and who did/did not take an oath.

Notary Public State of Florida

Dawn H Sachs My Commission DD843608

My Commission Expires: