# aa Department of Stat

Division of Corporations 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.

(((H100001089563)))



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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please. \*\*

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION

monica moreno, m.d., p.a.

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

Electronic Filing Menu Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/04

9696889908

5/4/2010 10:01 0102/00/50



HIOOOO 108956 AM 11: 32 SECRETARY OF STATES TALLAHASSEE FLORIDA

(4)

# Articles of Incorporation of

# MONICA MORENO, M.D., P.A.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

# Article 1.

The name and principal office address of the corporation is: MONICA MORENO, M.D., P.A. 360 S.W. 190<sup>TH</sup> Avenue Pembroke Pines, FL 33029

# Article 2.

Statement of Purpose:

The purpose for which this corporation is organized is to engage in the lawful practice of Internal Medicine under the laws of the State of Florida.

#### Article 3

The duration of this corporation shall be perpetual.

#### Article 4.

The total amount of initial capitalization of this corporation is \$1,000

#### Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1,000

#### Article 6.

This stock shall have \$1.00 value.

H10000108954

Article 7.

9696889908 10:01 0102/00/90

EMPIRE CORP KIT

The initial registered agent of this corporation is:

MAX A. ADAMS, ESQ.

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

# Article 8.

The initial address of the office of the registered agent of this corporation is: THE MEDI-LAW FIRM 1400 N.W. 10TH AVENUE PENTHOUSE !!! MIAMI, FLORIDA 33136

# Article 9.

The name, address, and age of the incorporator of this corporation is: MONICA P. MORENO, M.D. 360 S.W. 190<sup>th</sup> Avenue Pembroke Pines. FL 33029

# Article 10.

The number of directors of this corporation is 1 (ONE).

# Article 11.

The names and addresses of the initial directors of this corporation are as follows:

Name

Address

MONICA P. MORENO, M.D.

360 S.W. 190th Avenue

Pembroke Pines, FL 33029

# Article 12.

This corporation shall have preemptive rights for all shareholders.

# Article 13.

The following are preferences and limitations on the common stock of this corporation:

# Article 14.

b∀@E 03\0¢

This corporation adopts the following additional articles:

02/04/2010 14:01 302633666 EWPIRE CORP KIT

APPROVEL

10 MAY -4 AM 11: 32

H10000104956

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: April 21, 2010

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 14/21/2010.

BY MAX A. ADAMS, ESQ., AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

BY MAX A. ADAMS, ESQ., AS ATTORNEY-IN-FACT

Date: April 21, 2010

H10000108956