

P1000059800

Florida Department of State
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.

((H10000167386 3)))



H100001673863ABC%

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 future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

mari rebane, m.d., p.a.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

7/22/2010

RECEIVED
DIVISION OF CORPORATIONS
2010 JUL 22 PM 2:30

RECEIVED
DIVISION OF CORPORATIONS
10 JUL 22 PM 1:07

7/23/10

4

FLA. SEC.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H10000167386
2010 JUL 22 PM 2:30

**Articles of Incorporation
of**

Mari Rebane, 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:
Mari Rebane, M.D., P.A.
5701 Collins Ave, No 1210
Miami Beach, FL 33140

Article 2.

Statement of Purpose:
The Practice of Medicine and health care services.

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 1000

Article 6.

This stock shall have \$1.00 value.

[THIS SPACE INTENTIONALLY LEFT BLANK]

H10000167386

Article 7.

The initial registered agent of this corporation is:

The Medi-Law Firm

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 NW 10th Ave, Penthouse III
Miami, FL 33136

Article 9.

The name and address of the incorporator of this corporation is:

Thomas P. Fabricio
1400 NW 10th Ave, Penthouse III
Miami, FL 33136

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
Mari Rebane, MD	5701 Collins Ave, No 1210 Miami Beach, FL 33140

Article 12.

This corporation shall have preemptive rights for all shareholders.

H10000167386

Article 13.

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

Article 14.

This corporation adopts the following additional articles:

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: 7/21/2010

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 7/21/2010.

BY THOMAS P. FABRICIO, AS ATTORNEY-IN-FACT

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

BY THOMAS P. FABRICIO, AS ATTORNEY-IN-FACT

Date: 7/21/2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUL 22 PM 2:30

[THIS SPACE INTENTIONALLY LEFT BLANK]

H10000167386