

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.

(((H11000054560 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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (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. \*\*

Cmail	Address:	•	

# FLORIDA PROFIT/NON PROFIT CORPORATION JUAN C. PEREZ-MORALES, 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

3/1/2011

PAGE 01/04

EMPIRE CORP KIT

302233226

03/01/S011 Id:1d



# H110000545UMR-1 AM 10: 45 Articles of Incorporation

of

SECRETARY OF STATE TALLAHASSEE FLORIDA

# Juan C. Perez-Morales, 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:

Juan C. Perez-Morales, M.D., P.A. 16731 SW 84<sup>th</sup> Court Palmetto Bay, Florida 33157

#### Article 2.

Statement of Purpose:

The Practice of Medical 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

#### <u>Article 5.</u>

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]

1013 411000054560

## 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 2100 Ponce De Leon Blvd., Suite 1000 Coral Gables, FL. 33134

# Article 9.

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

Max A. Adams, Esq 2100 Ponce De Leon Blvd., Suite 1000 Coral Gables, FL. 33134

#### 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:

Juan C. Perez-Morales 16731 SW 84th Court Palmetto Bay, FL. 33157

#### 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: NONE

2 of 3

H1099983146892

Article 14.

Article 14.

This corporation adopts the following additional articles: NONE

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: 02-25-2011

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 02-25-2011

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

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

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

Date: 02-25-2011

[THIS SPACE INTENTIONALLY LEFT BLANK]

H1100005456D

3 of 3