

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.

(((H11000059786 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 : EMPTRE 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 futures
annual report mailings. Enter only one email address please.\*\*

FLORIDA PROFIT/NON PROFIT CORPORATION SOUTH MIAMI II, INC.

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

Electronie Filing Menu Corporate Filing Menu Help E BERNMAR 8 22".1 a mechtups://efile.sunbiz.org/scripts/efilcovr.exe 3/7/2011 وقاديته المستري

30263336695

97:21 1102/20/20

11 HAR -7

PH 1: 35

RECEIVE

**2011** HAR - 7

P ÷ **-**

m



÷.

# H11000059786

tin a second a

# Articles of Incorporation of

# South Miami II, Inc.

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:

South Miami II, Inc. 11320 SW 107<sup>th</sup> Avenue Miami, Florida 33176

#### <u>Article 2.</u>

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

#### <u>Article 3</u>.

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.

. . . . . .

-		
	HAR	Π
rii	-7	[ [7]
 	Pij	5
요구	÷	
	4	

5 C 2

#### [THIS SPACE INTENTIONALLY LEFT BLANK]

H110000 S4786

1 of 3

PERMITS OF DAT STORN AT GOOD RECEIPTING AND

NEGLIGENES/ASSIDGUE AVA

9696889906 97:31 1102/20/60

**ARAPEEAAR** 

## 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 2 (TWO).

### Article 11.

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

Ignacio Castellon	11320 SW 107 <sup>th</sup> Avenue Miami, Florida 33176
Ivan I. Castellon	11320 SW 107 <sup>th</sup> Avenue Miami, Florida 33176

## Article 12.

This corporation shall have preemptive rights for all shareholders.

#### 2 of 3

おしつに ととし かいわいうとわして こうたい ひつみり いつれんきがた

- - . --

H11000059786

2011 HAR - 7

P

÷.

**-**

T

### Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

#### Article 14.

This corporation adopts the following additional articles: NONE

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: 03/04/2011

The undersigned authorized representative of an incorporator executed these Argueles of Incorporation on 03/04/2011.

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

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

ly a. als

AND A PROPERTY OF PARTY ON

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

Date: 03/04/2011

# **(THIS SPACE INTENTIONALLY LEFT BLANK)**

H11000059786

3026333668

3 of 3

99:21 1102/20/60

EWBIKE COK6 KI1