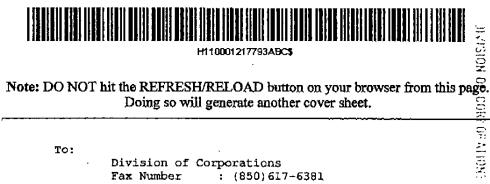
# Florida Department of State

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.

(((H11000121779 3)))



Fax Number : (850)617-6381

From:

Email Address:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

: (305)444-4994

Fax Number

: (305)444-4977

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

	· [-
	-7
	·
. ***	11

FLORIDA PROFIT/NON PROFIT CORPORATION KENDALL REGIONAL HOSPITAL MEDICAL STAFF, INC

	<del></del>
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF INCORPORATION

#### OF

### KENDALL REGIONAL HOSPITAL MEDICAL STAFF, INC.

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

#### Article I

The name of the Corporation is KENDALL REGIONAL HOSPITAL MEDICAL STAFF, INC.

## Article II

The purpose for which the Corporation in organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

#### Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

## Article IV

The capital with which the corporation shall begin business is not less than \$ 100.00 (Ord Hundred dollars).

#### · Article V

The period of duration of the corporation is perpetual.

#### Article VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 11760 SW 40<sup>th</sup> St Suite 741, Miami Fl 33175. The Board of Directors might from time to time move the principal offices to another address within the State of Florida.

## Article VII

The registered agent and the registered address of this corporation are Enrique Fernandez MD, 111760 SW 40th Street Suite 741 Miami Fl 33175.

#### Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

# Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

Name	Address	Officer
Jorge Cuello MD	11760 SW 40th Street Suite 741 Miami Fl 33175	P
Enrique Fernandez MD	11760 SW 40th Street Suite 741 Miami Fl 33175	<b>S</b>

# Article X

The name and post office address of the person subscribed to these Articles of Incorporation are the same of the above two (2) officers listed

# Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this April 28, 2011

ENRIQUE FERNANDEZ MD Subscribed

11 HAY -2 AM 9: 53

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091. Florida Statutes, the following is submitted in compliance with said Act:

FIRST — That KENDALL REGIONAL HOSPITAL MEDICAL STAFF, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City Miami, name Enrique Fernandez MD, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ENRIQUE FERNANDEZ MD April 28, 2011

11 MAY -2 AM 9:53