

711000044075

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.

(((H11000126082 3)))



H110001260823ABCV

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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

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
RACHAEL IZQUIERDO, P.A.

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

RECEIVED
11 MAY -6 PM 3:31
DIVISION OF CORPORATIONS
FILED
2011 MAY -6 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 09 2011

H11000126082 3

CERTIFICATE OF INCORPORATIONOFRACHAEL IZQUIERDO, P.A.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is RACHAEL IZQUIERDO, P.A.

ARTICLE II
GENERAL NATURE OF BUSINESS

The corporation is organized to provide counseling and therapy for individuals, couples, and families in the State of Florida. These services will only be provided by mental health professionals trained in psychotherapy and family systems. Each such professional will be licensed as a marriage and family therapists (LMFT) in Florida, and shall be regulated by the Florida Department of Health. The shares of the Corporation will be held in accordance with Florida laws.

The corporation may also engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100,000.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza
2100 Salzedo Street, Suite 300
Coral Gables, Florida 33134
Phone: (305) 444-6226
Florida Bar No.0698806

2011 MAY -6 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H11000126082 3

H11000126082 3

ARTICLE VI
ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 9761 SW 120 ST, MIAMI, FL 33176. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

<u>Name</u>	<u>Address</u>
RACHAEL IZQUIERDO	9761 SW 120 ST MIAMI, FL 33176

ARTICLE IX
SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
RACHAEL IZQUIERDO	9761 SW 120 ST MIAMI, FL 33176	100	\$100

ARTICLE X
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

That RACHAEL IZQUIERDO, P.A. 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 of Miami, County of Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE XII
PROFESSIONAL SERVICES

To the extent required by Florida Statutes, the Florida Department of Health and any applicable laws

H11000126082 3

H11000126082 3

and regulations, the professional services of the Corporation shall be rendered only through officers, employees, and agents who shall be properly licensed as required by the State of Florida, the Florida Department of Health or any state or local licensing authority, any Federal agency or governing administration, which may by statute, ordinance, rule, regulation or treaty, from time to time, create such requirements. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the practice of marriage and family psychotherapy in the State of Florida.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, the 06th day of May, 2011

Rachael Izquierdo
RACHAEL IZQUIERDO

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, RACHAEL IZQUIERDO, to me well known or who presented her FL. DRIVER'S LIC as identification, to be the subscriber to the foregoing Articles of RACHAEL IZQUIERDO, P. A., who being by me first duly sworn, acknowledge that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida, the 06th day of May, 2011

NOTARY PUBLIC-STATE OF FLORIDA
Laura Kohn
Commission #DD770888
Expires: MAY 16, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

H11000126082 3

H11000126082 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

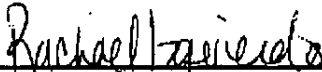
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

RACHAEL IZQUIERDO, P.A.


2. The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134


RACHAEL IZQUIERDO
Incorporator
May 06, 2011

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arazoza & Fernandez-Fraga P.A.

By 
Carlos F. Arazoza
Director
May 06, 2011

FILED
2011 MAY -6 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000126082 3