# **Electronic Articles of Incorporation For**

P11000054717 FILED June 13, 2011 Sec. Of State jshivers

ANDRES LICHTENBERGER MD PA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ANDRES LICHTENBERGER MD PA

### **Article II**

The principal place of business address:

4308 ALTON ROAD SUITE 910 MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4308 ALTON ROAD SUITE 910 MIAMI BEACH, FL. US 33140

#### **Article III**

The purpose for which this corporation is organized is: ENGAGING IN THE PRACTICE OF MEDICINE

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500

## **Article V**

The name and Florida street address of the registered agent is:

GEOFFREY M. WAYNE, P.A. 135 SAN LORENZO AVENUE PENTHOUSE 840 CORAL GABLES, FL. 331461527

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEOFFREY M. WAYNE

## **Article VI**

The name and address of the incorporator is:

GEOFFREY M. WAYNE 135 SAN LORENZO AVENUE PENTHOUSE 840 CORAL GABLES, FLORIDA 33146-1527

Electronic Signature of Incorporator: GEOFFREY M. WAYNE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVPD ANDRES LICHTENBERGER 4308 ALTON ROAD, SUITE 910 MIAMI BEACH, FL. 33140 US

Title: TS ANDRES LICHTENBERGER 4308 ALTON ROAD, SUITE 910 MIAMI BEACH, FL. 33140 US P11000054717 FILED June 13, 2011 Sec. Of State ishivers