

Division of Corporations Electronic Filing Cover Sheet

367322

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.

(((H110001886183)))



H110001886183ABC1

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 Phone : (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.

Email	Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION enrique hanabergh jr., m.d., p.a.

0
0
04
\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

757/27/11

JUL 26 AMII: 46

7/25/2011

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 02/05

01/52/5011 55:00 302233020 EWPIRE CORP KIT



Division of Corporations

July 26, 2011 FLORIDA DEPARTMENT OF STATE

EMPIRE

SUBJECT: ENRIQUE HANABERGH JR., M.D., P.A.

REF: W11000039138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

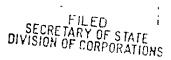
Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: E11000188618 Letter Number: 211A00017589

P.O BOX 6327 - Tallahassee, Florida 32314

01/52/5011 55:00 302933090 EWbIKE COK5 KIL 64CE 01/02



H11000188648JUL 26 AM 9: 57

(1)

Articles of Incorporation of

Enrique Hanabergh Jr., 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:

Enrique Hanabergh Jr., M.D., P.A. 21097 NE 27th Court, Ste. 210 Aventura, FL. 33180

<u>Article 2.</u>

Statement of Purpose:

The Practice of Medicine and Healthcare 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

Article 5.

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]

RIDOO0188618

1 of 3

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 Law Offices of Max A. Adams. Esq. 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:

TITLE:

President

NAME:

Enrique Hanabergh Jr.,

ADDRESS:

21097 NE 27th Court, Ste. 210

Aventura, FL. 33180

Article 12.

This corporation shall have preemptive rights for all shareholders.

2 of 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HILOOH HARAGISH 9: 57

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: 07/22/11

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 07/22/11.

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: 07/22/11

[THIS SPACE INTENTIONALLY LEFT BLANK]

3 of 3

81288100011H