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**Ire** Toll Free: 1-800-432-3028

# CORPORATION(S) NAME

Homestead, FC 33031
City State 21P Phone (305) 247-5700

2801 Street

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September 13, 2011

**EMPIRE** 

SUBJECT: GLORIA SANDOVAL M.D. #1., INC.

Ref. Number: W11000047019

We have received your document for GLORIA SANDOVAL M.D. #1., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 011A00021106

www.sunbiz.org



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## ARTICLES OF INCORPORATION

SECRETARY OF STATE. TALLAHASSEE, FLORIDA

**OF** 

Gloria Sandoval M.D. #1, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida

#### ARTICLE I - NAME

The name of the Corporation is Gloria Sandoval M.D. #1., Inc.

#### ARTICLE 11 – DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

#### ARTICLE 111 – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to provide services as a Medical Doctor practitioner and other related medical services.

## ARTICLE 1V - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Stockholders.

#### PAGE #2

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

#### ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (1) director initially. The number of Director(s) may thereafter increase or decrease from time to time in

# Page #3

accordance with the By – Laws of the Corporation.

The name and street address of the initial Director (s) who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

President /Director - . Gloria Sandoval 3260 Sw 140<sup>th</sup> Ave. Miami , Florida 33175

## ARTICLE V1 - INDENIFICATION

The Corporation shall indemnify any present of former Officer or Director, or Person exercising power and duties of the Directors, to the full extent now or hereafter permitted by law.

## ARTICLE V11 - BY- LAWS

The power to adopt, alter, repeal By- Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By law adopted by the Shareholders if the shareholders provide that such By-Law not be amended, altered of repealed by the Board of Directors.

## ARTICLE VIII - AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions

# Page #4

contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX – INCORPORATOR

The Name and address of the incorporator to these Articles of Incorporation is.

NAME

**ADDRESS** 

James E. Tice located at 16220 sw 280th street Homestead, FI 33031

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

In compliance with Section 607.034 Florida Statutes the following is Submitted: Gloria Sandoval M. D. #1, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3260 SW 140<sup>th</sup> Ave. Miami, Florida, 33175 has named James E. Tice located at 16220 SW 280<sup>th</sup> street to accept service of process within the State of Florida.

Signature

James E. Tice, Incorporator

August 20, 2011

# Page #5

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,.

Signature

James E. Tice Resident Agent

August 20, 2011

INWITNESS WHEREOF, The undersigned, as Incorporator, do hereby execute these Articles of Incorporation this 20<sup>th</sup> Day of August

2011.

Signature

James E. Tice Incorporator

August 20, 2011