Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION E. ROUCO, P.A.

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10/11/2011

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: E. ROUCO, P.A.

REF: W11000052674

October 13, 2011

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.

The specific business purpose of the professional association must be stated in the document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section

FAX Aud. #: H11000246359 Letter Number: 911A00023497

11 OCT 11 AM 9: 36

ARTICLES OF INCORPORATION

OF

E. ROUCO, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be E. ROUCO, P.A. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: $16505~\rm NW~90^{th}$ Avenue, Miami Lakes, FL 33018.

ARTICLE III NATURE OF BUSINESS

This corporation may engage and transact business as a nurse practitioner.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Elke Rouco 16505 NW 90th Avenue Miami Lakes, FL 33018

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Elke Rouco 16505 NW 90th Avenue Miami Lakes, FL 33018

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Eike Rouco 16505 NW 90th Avenue Miami Lakes, FL 33018 President/Secretary/Treasurer

The undersigned have executed these Articles of Incorporation this 11th day of October, 2011.

Elke Rouco

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 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: E. ROUCO, P.A.
- 2. The name and address of the registered agent and office is:

Elke Rouco 16505 NW 90th Avenue Miami Lakes, FL 33018

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 the 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.

Elke Rouco, Registered Agent

Dated: | 0 | 1 | 1 |