

# P11000094134

Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

carolina villanueva, m.d., p.a

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**Articles of Incorporation  
of  
Carolina Villanueva, 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:

**Carolina Villanueva, M.D., P.A.**  
1000 5<sup>th</sup> Street, Suite 200  
Miami Beach, FL. 33139

**Article 2.**

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.

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**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:	Carolina Villanueva
ADDRESS:	1000 5 <sup>th</sup> Street, Suite 200 Miami Beach, FL. 33139

**Article 12.**

This corporation shall have preemptive rights for all shareholders.

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**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: 10/27/11

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 10/27/11.



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: 10/27/11

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