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KOPPEN, WATKINS  
PARTNERS & ASSOCIATES

A PROFESSIONAL ASSOCIATION

COVER LETTER

R. DANIEL KOPPEN  
ATTORNEY AT LAW

561-279-9872  
900 W. LINTON BLVD.  
SUITE 202  
DELRAY BEACH, FL 33444

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

11-9-11

SUBJECT: BIANCA D. ALFONSO M.D., P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: KOPPEN & WATKINS, P.A., Attn: R. DANIEL KOPPEN, Esq.  
Name (Printed or typed)

900 W. Linton Blvd., Suite 202  
Address

Delray Beach, FL 33444  
City, State & Zip

561.279.9872  
Daytime Telephone number

bianca\_alfonso@yahoo.com  
E-mail address: (to be used for future annual report notification)

(Reconfirm) → bianca\_alfonso@yahoo.com

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF  
BIANCA D. ALFONSO, M.D., P.A.**

The undersigned incorporator, who is licensed to practice the profession of medicine in the State of Florida, does hereby state her intention to form a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation:

**ARTICLE I**

**NAME**

The name of the corporation is BIANCA D. ALFONSO, M.D., P.A.

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The address of the corporation's principal office and mailing address is 555 Biltmore Way, Suite 205, Coral Gables, FL 33134.

**ARTICLE III**

**DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the following purposes:

a. To engage in the practices of medicine as a professional corporation, and to potentially own and operate a medical clinic for the purpose of providing medical care and treatment.

b. To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and potentially to own real and personal property, enter into contracts, and engage in any lawful business necessary for rendering of professional medical services.

c. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the

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corporate purposes which is not forbidden by Florida law or by provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers and employees, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock.

#### ARTICLE VI

#### CORPORATE POWERS

The corporation shall have all rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

#### ARTICLE VII

#### REGISTERED AGENT

Name: BIANCA D. ALFONSO

Florida Street Address: 555 Biltmore Way, Suite 205, Coral Gables, FL 33134

#### ARTICLE VIII

#### DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is:

#### NAME

BIANCA D. ALFONSO

#### ADDRESS

12250 S.W. 60<sup>th</sup> Court  
Miami, FL 33156

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The initial director shall hold office until her successor is elected and qualified as provided in the bylaws; Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

## ARTICLE IX

### BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than sixty (60) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

## ARTICLE X

### DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

## ARTICLE XI

### INCORPORATOR

The name and street address of each person signing these articles of incorporation as an incorporator is.

NAME

ADDRESS

BIANCA D. ALFONSO

12250 S.W. 60<sup>th</sup> Court  
Miami, FL 33156

*Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Bianca D. Alfonso*

Required Signature/Registered Agent

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Date

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*I submit this document and affirm that the facts herein are true and I am aware that the false information submitted in a document submitted to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.*

Bianca D. Alyson  
Required Signature/Incorporator

11/8/11  
Date

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