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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 21, 2012

MARIA A. CARBALLOSA 8300 SW 8TH ST SUITE 302 MIAMI, FL 33144

SUBJECT: MARIA A. CARBALLOSA PEDIATRIC CENTER M.D., P.A. Ref. Number: W12000016102

We have received your document for MARIA A. CARBALLOSA PEDIATRIC CENTER M.D., P.A. 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 specific business purpose of the professional association must be stated in the document.

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) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 912A00009860

www.sunbiz.org

ARTICLES OF INCORPORATION

OF

MARIA A. CARBALLOSA PEDIATRIC CENTER M.D., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the laws of

the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: MARIA A. CARBALLOSA PEDIATRIC

CENTER M.D., P.A.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

a) To engage in the practice of pediatric medicine.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 8300 S.W. 8th Street, Suite 302, Miami, Florida 33144. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner

set forth in the By-laws, but the number of directors shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office

until their successors are elected or appointed and have qualified, are as follows:

MARIA A. CARBALLOSA

8300[°]S.W. 8th Street, Suite 302 Miami, Florida 33144

ARTICLE IX - INITIAL OFFICERS

The name and address of the first Officers who shall hold office until their

successors are elected or appointed and have qualified, are as follows:

MARIA A. CARBALLOSA President/Secretary 8300 S.W. 8th Street, Suite 302 Miami, Florida 33144

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of

Incorporation is:

Maria A. Carballosa 8300 S.W. 8th Street, Suite 302 Miami, Florida 33144

ARTICLE XI - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another

individual shall be invalidated solely by reason of the fact that one or more of the officers or

directors of this corporation are officers or directors of the said other corporation, or by

reason of the fact that one or more of the officers and directors of this corporation may be

the other individual or individuals contracting with this corporation.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 8300 S.W. 8th Street, Suite 302, Miami, Florida 33144. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon MARIA A. CARBALLOSA, the Registered Agent, at 8300 S.W. 8th Street, Suite 302, Miami, Florida 33144.

ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter. The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this $\underline{\partial 9}$ day of \underline{MARM} , 2012.

By: laria A. Carballosa. Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this day of March, 2012 by MARIA A. CARBALLOSA. She is personally known to me. [NOTARIAL SEAL] Signature: Name: VIVIAN MODIFIC: Title: NOTARY PUBLIC

Commission No.:

My Commission Expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: MARIA A. CARBALLOSA PEDIATRIC CENTER M.D., P.A., WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8300 S.W. 8th STREET, SUITE 302, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED MARIA A. CARBALLOSA, LOCATED AT 8300 S.W. 8TH STREET, SUITE 302, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: March 29 , 2012.

Maria A Carballosa, Incorporato

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: MAICH & 9, 2012.

By:

Maria A. Carballosa, Registered Agent