

PR2000065246

Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
LUIS E. GARCIA-CHACON, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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July 25, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: LOIS E. GARCIA-CHACON, P.A.
REF: W12000039182

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000189575
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DIVISION OF CORPORATIONS
STATE OF FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
Luis E. Garcia-Chacon, P.A.**

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

**I.
NAME**

The name of this corporation is Luis E. Garcia-Chacon, P.A. (the "Corporation"). The principal place of business and mailing address of the Corporation is 6920 Nardia Street, Coral Gables, FL 33146.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be July 24, 2012, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
PURPOSE**

This president and shareholder of this corporation, a licensed doctor, shall be engaged in the practice of medicine in the State of Florida.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Alfredo Xiques
Fla. Bar No.: 0599581
Suite 300
2950 SW 27th Avenue
Miami, Florida 33133

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STATE OF FLORIDA
DIVISION OF CORPORATE REGISTRATION

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Audit Number: _____

V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 6920 Nervia Street, Coral Gables, FL 33146 and the initial registered agent of this Corporation at such office shall be Luis E. Garcia-Chacon, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.
INITIAL DIRECTORS

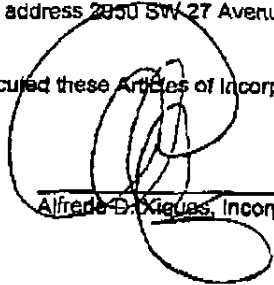
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Position</u>
Luis E. Garcia-Chacon	President/Treasurer/Vice-President/Secretary

VII.
INCORPORATOR

The incorporator is Alfredo D. Xiques and his address 2850 SW 27 Avenue, Suite 300, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on July 24, 2012



Alfredo D. Xiques, Incorporator

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Luis E. Garcia-Chacon, P.A.
2. The name and address of the registered agent and the registered office is: Luis E. Garcia-Chacon, 6920 Nervia Street, Coral Gables, FL 33148

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: July 9th 2012


Luis E. Garcia-Chacon, Registered Agent

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SECTION 607.0501
DIVISION OF CORPORATIONS

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