

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**VIERA SANTOS PEDIATRICS, INC.**

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# **Articles of Incorporation**

## **OF**

# **VIERA SANTOS PEDIATRICS, INC.**

*The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.*

### **ARTICLE I. NAME**

The name of the Corporation shall be:

**VIERA SANTOS PEDIATRICS, INC.**

### **ARTICLE II. PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 6801 Lake Worth Road, Suite 324, Green Acres, FL 33467, and the mailing address of this Corporation shall be the same.

### **ARTICLE III. NATURE OF BUSINESS**

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

### **ARTICLE IV. CAPITAL STOCK**

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 (One Million) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

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**ARTICLE V. INITIAL DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Carlos F. Viera Santos, MD, D/P/S/T  
6801 Lake Worth Road, Suite. 324, Green Acres, FL 33467

**ARTICLE VI. REGISTERED AGENT**

The street address of the initial Registered Agent of this Corporation shall be 6801 Lake Worth Road, Suite 324, Green Acres, FL 33467, and the name of the initial Registered Agent at that address is Carlos F. Viera Santos, MD.

**ARTICLE VII. TERM OF EXISTENCE**

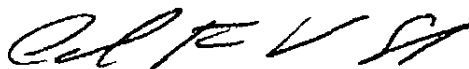
This Corporation is to exist perpetually.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the Incorporator of this Corporation is:

Carlos F. Viera Santos, MD  
6801 Lake Worth Road, Suite. 324, Green Acres, FL 33467

The undersigned Incorporator declares under penalty of Perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, he has executed these Articles of Incorporation today, the 19<sup>th</sup> day of December, 2013.



Carlos F. Viera Santos, MD, Incorporator

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**ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT**

Carlos F. Viera Santos, MD, having a business office identical with the Registered Office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, hereby certifies that he is familiar with the obligations of the position of Registered Agent under section 607.0505, F.S. Therefore, he accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Florida Statutes relating to the proper and complete performance of the duties of a Registered Agent.



\_\_\_\_\_  
Carlos F. Viera Santos, MD, Registered Agent

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