

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION ROBERTO B. LLANTADA, MD, PA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2014

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LAZARUS

SUBJECT: ROBERTO B. LLANTADA, MD, PA

REF: W14000032386

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

Article VII states that there will be 2 directors initially, but only one is listed.

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H14000119782 Letter Number: 414A00011152

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ARTICLES OF INCORPORATION

OF

ROBERTO B. LLANTADA, MD, PA

The undersigned subscribes to these Articles of Incorporation. natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ROBERTO B. LLANTADA, MD, PA

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on medical services to patients in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 600 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$600.00

ARTICLE V - TERM OF EXISTENCE

The initial street address of the principal office of this corporation is to be at:

3831 Palm Avenue Hialeah, Florida 33012

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 VI - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, ROBERTO B. LLANTADA, MD, PA, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, county of Dade, has named:

ROBERTO B. LLANTADA 3831 Palm Avenue Hialeah, Florida 33012

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERTO B. LLANTADA, Registered Agent

ARTICLE VII - DIRECTORS

The corporation shall have i director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successor are elected and have qualified are as follows:

PRESIDENT ROBERTO B. LLANTADA 3831 Palm Avenue Hialeah, Florida 33012 04/02/2032 04:21 82/15/2013 85:89

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ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERTO B. LLANTADA 3831 Palm Avenue Hialeah, Florida 33012

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI - 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 stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 20th day of May, 2014.

ROBERTO B. LLANTADA, PRESIDENT