

P230000081224

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000400128 3)))



H230004001283ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HARPER MEYER #2
Account Number : I20060000101
Phone : (305)577-3443
Fax Number : (305)577-9921

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sdiaz@harpermeyer.com

FLORIDA PROFIT/NON PROFIT CORPORATION YENTI GROUP, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T.J.H.
11/21/23

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 NOV 20 PM 2:05

FILED

H23000400128 3

**ARTICLES OF INCORPORATION
OF
YENTI GROUP, P.A.**

The undersigned, acting as incorporator of YENTI GROUP, P.A., under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is YENTI GROUP, P.A. (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing address and business address of the Corporation is:

470 Costanera Rd.
Coral Gables, FL 33143

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV. PURPOSE

The Corporation is organized for the purpose of engaging in the practice of medicine in the State of Florida and for all other lawful purposes.

ARTICLE V. AUTHORIZED SHARES

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

H23000400128

2023 NOV 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H23000400128 3

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

James M. Meyer
201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of Directors and the shareholder(s), except that the board of directors may not amend or repeal any bylaw adopted by the shareholder(s) if the shareholder(s) specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. INITIAL DIRECTOR

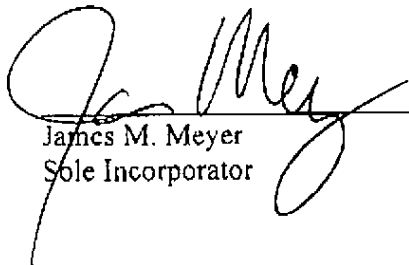
The name and address of the initial director of the Corporation is

Carlos Andres Torre
470 Costanera Rd.
Coral Gables, FL 33143

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 20th day of November, 2023.


James M. Meyer
Sole Incorporator

H23000400128

2023 NOV 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H23000400128 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

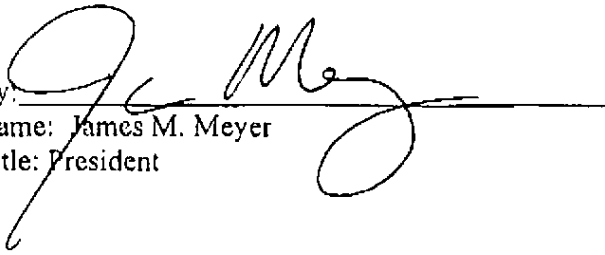
That YENTI GROUP, P.A. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 South Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of Florida, Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act and is familiar with, and accepts, the obligations of that position.

Dated this 20th day of November, 2023.

LAW CENTER OF FLORIDA, INC.

By: 
Name: James M. Meyer
Title: President

2023 NOV 20 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H23000400128 3