

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 and phone number (shown below) on the top and bottom of all pages of the document.

P241000060472

((H240003255063)))



H240003255063ABC.

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
VERITAS MEDICAL GROUP INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED

2024 SEP 24 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLFLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2024 SEP 24 AM 11:36

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION OF
VERITAS MEDICAL GROUP INC**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA
GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

VERITAS MEDICAL GROUP INC

7302 SW 123 PLACE MIAMI FL 33183

The mailing address:

7302 SW 123 PLACE MIAMI FL 33183

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the
Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which
the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock,
\$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of
the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until their successors are elected
and qualified are:

President: ALEJANDRO SERRALVO FUENTES 7302 SW 123 PLACE MIAMI FL 33183
Vice President: GLEINTER ANTON FERNANDEZ 7302 SW 123 PLACE MIAMI FL 33183
Vice President: RUBEN GRANA FUENTES 7302 SW 123 PLACE MIAMI FL 33183

FILED
2013 SEP 24 AM 11:36
STATE OF FLORIDA
DEPARTMENT OF STATE

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
President: ALEJANDRO SERRALVO FUENTES	7302 SW 123 PLACE MIAMI FL 33183	52%
Vice President: GLEINTER ANTON FERNANDEZ	7302 SW 123 PLACE MIAMI FL 33183	33%
Vice President: RUBEN GRANA FUENTES	7302 SW 123 PLACE MIAMI FL 33183	15%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ALEJANDRO SERRALVO FUENTES 7302 SW 123 PLACE MIAMI FL 33183

X

Incorporator

ARTICLE IX

The name and address of the initial registered agent is:

President: ALEJANDRO SERRALVO FUENTES 7302 SW 123 PLACE MIAMI FL 33183

Date: September 23, 2024

X

Initial Registered Agent

State of Florida
County of Miami Dade

The foregoing instrument was acknowledged before me this Monday, September 23, 2024, ALEJANDRO SERRALVO FUENTES the incorporator, whom produced his ID as for of Legal Identification and who did take an oath.

Talms
Idalmis Rodriguez, Notary Public State of Florida at Large

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE



IDALMIS RODRIGUEZ
Commission # MH 100957
Expires June 6, 2025
Bonded Thru Budget Notary Services

2024 SEP 24 AM 11:36

FILED

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

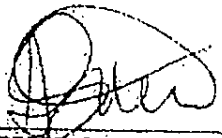
The name of the corporation is:

VERITAS MEDICAL GROUP INC

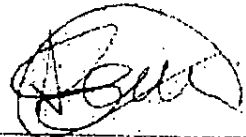
The name and address of the registered office is:

VERITAS MEDICAL GROUP INC

7302 SW 123 PLACE MIAMI FL 33183

Signature:  X
Title: INCORPORATOR
Date: September 23, 2024

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:  X
Title: Registered Agent
Date: September 23, 2024

FILED
2024 SEP 24 AM 11:00
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT