# P95000008403

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600

Tallahassee, Florida 32302

(City, State, Zip) (Phone #)

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#### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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Limited Liability		Change of Registered Ag	ent	
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OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

QUALIFICATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

CR2E031(10/92)

#### ARTICLES OF INCORPORATION

#### **OF**

## A & M MEDICAL ASSOCIATES, P.A.

The undersigned, for the purpose of forming a professional service corporation, under the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I Name

The name of this professional service corporation is:

### A & M Medical Associates, P.A.

## ARTICLE II <u>Duration</u>

This professional service corporation shall exist perpetually.

## ARTICLE III Purpose

This corporation is organized to engage in the profession of medicine and in any activity or business permitted under Florida laws.

## ARTICLE IV Mailing Address

The initial mailing address of the corporation is c/o Alcides Avila, Esq. 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209.

## ARTICLE V <u>Authorized Shares</u>

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock each having \$1.00 par value.

#### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209 and the name of the initial registered agent of this professional corporation is Alcides I. Avila, Esq.

## ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation is:

Alcides I. Avila 701 Brickell Avenue Suite 3000 Miami, Florida 33131-3209

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

The professional corporation shall have one (2) director initially. The number of directors may either be increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one.

#### <u>Name</u>

#### Dr. Miguel A. Albert

Dr. Tomas Marimon

#### <u>Address</u>

3661 South Miami Avenue Miami, Florida 33131 3661 South Miami Avenue Miami, Florida 33131

## ARTICLE VIII Bylaws

The initial bylaws of this professional corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE IX Amendment

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.

IN WITNESS WHEREOF, the incorporator has executed these Articles as of the day of January, 1995

Vicides I. Avila

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

In compliance with Florida Statutes, Section 48.091, the following is submitted:

A & M Medical Associates, P.A. desiring organized under the laws of the State of Florida, with its principal place of business in Miami, Florida, has named Alcides I. Avila, Esq., located at 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209 as its agent to accept service of process within this state.

Alcides I. Avila Incorporator

Dated: January 30, 1995

Having been named to accept service of process for the above stated professional corporation, at the place designated in this certificate, I 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.

Alcides I. Avila

Registered Agent

Dated: January 30, 1995