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HOWARD E. KURZWEIL, P.A.

SECOND FLOOR

328 MINORCA AVENUE

CORAL GABLES, FLORIDA 33134

HOWARD E. KURZWEIL

TELEPHONE (305) 442-7065

FAX (305) 461-2316

January 26, 1995

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, Florida 32301

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Re: Jose J. Castillo, M.D., P.A.

Dear Sir or Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation of the above-named Florida corporation.

Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Kindly return an executed copy of the above-listed Articles of Incorporation to the undersigned at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours, **EFFECTIVE DATE**

Howard E. Kurzweil

Howard E. Kurzweil, Esq.

HEK/gr
Enc.
Castillo.ltr

BMC 2/1/95

FILED
95 JAN 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JOSE J. CASTILLO, M.D., P.A.

FILED

95 JAN 27 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned have executed these Articles of Incorporation for the purposes of forming a Professional Corporation for profit pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

ARTICLE I. CORPORATE NAMES

The name of this corporation shall be:

JOSE J. CASTILLO, M.D., P.A.

EFFECTIVE DATE

2-1-95

ARTICLE II. CORPORATE ADDRESS/PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

7101 S.W. 60th Street
Miami, Florida 33143

ARTICLE III. NATURE OF CORPORATE BUSINESS AND POWERS

The nature of the business to be transacted by this corporation shall be and is to engage in every aspect and phase of the practice of medicine. The professional services involved in the Corporation's practice of medicine may be rendered only through its officers, employees and agents who are duly licensed or otherwise legally authorized to practice public accounting in the State of Florida.

This Corporation shall not engage in any business other than the practice of public accounting. However, the Corporation may

invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of its professional services.

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 shall be Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence, effective February 1, 1995.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Howard E. Kurzweil, Esquire
328 Minorca Avenue
Second Floor
Coral Gables, Florida 33134

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR

The name and address of the initial Director of this corporation is:

Jose J. Castillo, M.D.
7101 S.W. 60th Street
Miami, Florida 33143

The person named as initial Director shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The names of the persons signing these Articles of Incorporation as incorporator is:

Jose J. Castillo, M.D.

ARTICLE X. AMENDMENT

The 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 at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

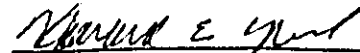
IN WITNESS WHEREOF, the undersigned, as the incorporators,
have executed the foregoing Articles of Incorporation as of the 26
day of January, 1995.


JOSE J. CASTILLO, M.D.

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26th
day of January 1995, by JOSE J. CASTILLO, M.D. who personally
appeared before me at the time of notarization, and who is
personally known to me and who did take an oath.

NOTARY PUBLIC:

Sign 

Print _____

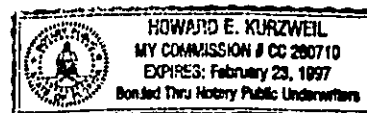
State of Florida at Large

(Seal)

My Commission No.

My Commission Expires:

c:Castillo.Art



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

FILED

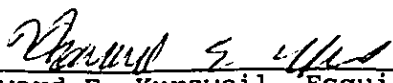
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes.

That JOSE J. CASTILLO, M.D., P.A. desiring to organize under the laws of the State of Florida, with its initial registered office, at 328 Minorca Avenue, Second Floor, Coral Gables, Florida, has named Howard E. Kurzweil, Esquire, located at 328 Minorca Avenue, Second Floor, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Howard E. Kurzweil, Esquire

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