

P95000009273

Charter Number Only

2/2/95

ARMANDO PEREZ

Requestor's Name

1933 SW 27 AVE 2ND FL

Address

Miami FL 33145

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 FEB -3 PM 12:56

FILED

2/2/95 11:58 AM  
-02/002745--01091--014  
\*\*\*+122.50 \*\*\*+122.50

CORPORATION(S) NAME

FRANKLIN LLANES, M.D. P.A.



FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Toll Free: 1-800-432-3028

RECEIVED  
95 FEB -3 PM 10:24  
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS FEB - 3 1995

ARTICLES OF INCORPORATION  
OF  
FRANKLIN LLANES, M.D. P.A.

FILED  
95 FEB -3 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person of legal age and fully competent to contract, hereby affirm my intention and desire to form a Professional Service Corporation under the laws of the State of Florida pursuant to the provisions of Chapter 621 of the Florida Statutes, The Professional Service Corporation Act.

ARTICLE I

The name of this corporation shall be:

"FRANKLIN LLANES, M.D. P.A."

ARTICLE II

NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by the corporation shall be and is to engage in every aspect of the general practice of medicine.

The professional services involved in the corporation's practice of medicine may be rendered only through those officers, agent and employees who are duly authorized and licensed to practice medicine in the State of Florida.

This corporation shall not engage in any business other than the practice of medicine. However, this corporation may invest its funds in real estate, mortgages, stocks, bonds, and other type of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation shall be

authorized to have outstanding at any time shall be five hundred shares of a par value of one dollar (\$1.00) per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non assessable. The stockholders shall have preemptive rights with respect to the stock of the corporation. Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share at the price at which it is offered to others. Shares of the corporation's stock and certificates therefor shall be issued only to physicians authorized and licensed to practice medicine in the State of Florida.

#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be and is the sum of Five Hundred (\$500.00) Dollars.

#### ARTICLE V TERM OF EXISTENCE

This corporation shall have a perpetual existence.

#### ARTICLE VI PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office of this corporation shall be located in the City of Miami, County of Dade, State of Florida, and the post office address of said principal office of the corporation shall be 570 N.W. 109TH AVENUE, #5, MIAMI, FL 33172.

The corporation Resident's Agent for Service in the State of Florida shall be:

FRANKLIN LLANES, M.D.

The Board of Directors may vote from time to time to move the post office address and principal office to any other address in the State of Florida.

#### ARTICLE VII

The numbers of directors may be altered from time to time by BY-LAWS adopted by the stockholders. However, the corporation shall have no less than (1) nor more than three (3) directors.

#### ARTICLE VIII

##### INITIAL DIRECTORS

The names and post office addresses of the members of the First Board of Directors who, subject to the provisions of the BY-LAWS and these Articles of Incorporation shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

FRANKLIN LLANES, M.D., 570 N.W. 109TH AVE., #5, MIAMI, FL 33172

#### ARTICLE IX

##### OFFICERS

The names and post office addresses of the Officers of the Corporation who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

FRANKLIN LLANES, M.D., 570 N.W. 109TH AVE., #5, MIAMI, FL 33172

#### ARTICLE X

##### SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration to be paid therefor are as follows:

SUBSCRIBER	ADDRESS	STK	AMOUNT
FRANKLIN LLANES, M.D.,	570 N.W. 109TH AVE.,	500	\$500.00
	#5, MIAMI, FL 33172		

The subscribers certify that the proceeds of the stock subscribed for, will not be less than the amount of capital with which the corporation will begin business, as set forth in Article IV above.

#### ARTICLE XI AMENDMENT


These Articles of Incorporation may be amended in the manner provided in the laws of the State of Florida, or any successor provision in said laws. 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 stock entitled to vote thereon. However, in lieu of the above-described procedure, an amendment may be made by a written instrument signed by all of the directors and stockholders of the Corporation.

#### ARTICLE XII INCORPORATION OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATION ACT

This corporation is intended to be a professional corporation within the meaning of the Professional Service Corporation Act and accordingly the corporation, its officers, directors and stockholders shall be subject to all the sections of said Act concerning the formation of the corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

I, the undersigned, being the original subscriber to the capital stock herein before described, for the purpose of forming a professional corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and

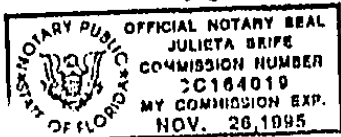
do agree to take the number of shares of stock herein above set forth, and accordingly have hereunto set my hand and seal this 18th day of December, 1994.

 (SEAL)  
FRANKLIN LLANES, M.D.

STATE OF FLORIDA)  
COUNTY OF DADE )

ON THIS DAY, personally appeared before me, a Notary Public of the State Florida at Large, FRANKLIN LLANES, M.D., to me well known and by me known to be the person described in and who signed the foregoing Certificate of Incorporation, and he acknowledged to and before me that he signed the same freely and voluntarily, for the uses and purposes expressed therein.

WITNESS MY hand and official seal at Miami, Dade County, Florida this 18th day of December, 1994.



  
NOTARY PUBLIC  
State of Florida at Large

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 SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FRANKLIN LLANES, M.D. P.A. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami, STATE OF Florida, HAS NAMED FRANKLIN LLANES, M.D. LOCATED AT 570 N.W. 109TH AVE., #5, CITY OF Miami, STATE OF Florida, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

FRANKLIN LLANES, M.D.  
CORPORATE OFFICER

TITLE President

DATE

12/18/94

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.

SIGNATURE

  
(RESIDENT AGENT)

FRANKLIN LLANIS, M.D.

DATE

12/18/94

FILED  
95 FEB -3 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA