

P950000 36168

ALEXANDER S. JONES, F.M.G., A.R.N.P.
1504 N.W. 20th Street
Homestead, FL 33030

FILED
95 MAY -8 AM 9:12
COMMUNICATIONS SECTION

February 3rd, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Tel.: (904) 487-6052

RECEIVED 41 1995
JAN 10 1995
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Dear Sirs:

Enclosed please find completed articles of incorporation to be filed with your Agency.

Also, a check is enclosed covering the filing fees for this Professional Association, a profit corporation. Thank you.

Sincerely,

Alexander S. Jones

Alexander S. Jones, FMG, ARNP
(305) 244-3892 phone home

encl.-

W95-8893

NANCY HENDRICKS MAY - 9 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1995

OSCAR HERNANDEZ
1504 N.W. 20TH ST
HOMESTEAD, FL 33030

SUBJECT: OSCAR L. HERNANDEZ, M.D. & ALEXANDER S. JONES, FMG,
ARNP, P.A.
Ref. Number: W95000008893

We have received your document for OSCAR L. HERNANDEZ, M.D. & ALEXANDER S. JONES, FMG, ARNP, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00019704

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ARTICLES OF INCORPORATION
OF

OSCAR L. HERNANDEZ, M.D. & ALEXANDER S. JONES, F.M.G., A.R.N.P., P.A.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, and Florida Statute, Section 621, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME AND PLACE OF BUSINESS

The name of the corporation shall be:

OSCAR L. HERNANDEZ, M.D. & ALEXANDER S. JONES, F.M.G., A.R.N.P., P.A.

The principal place of business of this corporation shall be:
1504 N.W. 20th Street, Homestead, Florida 33030.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to practice medicine and do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - To have perpetual succession by its corporate name;
 - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
 - To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
 - To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
 - To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;
 - To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage,

lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE III
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of:

1,000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V
--- OFFICERS--DIRECTORS

The names and street addresses of the persons who shall serve as initial officers of the Board of Directors for the first year of the corporation's existence or until their successors are elected, are:

PRESIDENT: OSCAR L. HERNANDEZ, M.D.
11889 S.^W 72nd Terrace, South Miami, Florida 33183

VICE-PRESIDENT: ALEXANDER S. JONES, F.M.G., A.R.N.P.
1504 N.W. 20th Street, Homestead, Florida 33030

ARTICLE VI
REGISTERED AGENT

The name of the initial Registered Agent and the street address of the initial registered office of this corporation shall be:

ALEXANDER S. JONES, F.M.G., A.R.N.P.
1504 N.W. 20th Street, Homestead, Florida 33030

ARTICLE VII
INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Oscar L. Hernandez, M.D.
11889 S.W. 72nd Terrace, South Miami, Florida 33183, and
Alexander S. Jones, F.M.G., A.R.N.P.
1504 N.W. 20th Street, Homestead, Florida 33030

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20 day of April, 1995.

Signature of Incorporators:

Oscar L. Hernandez, M.D.

Alexander S. Jones, FMG, ARNP

STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me by Oscar L. Hernandez, M.D., and Alexander S. Jones, FMG, ARNP of

OSCAR L. HERNANDEZ, M.D. & ALEXANDER S. JONES, FMG, ARNP, P.A.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 3rd day of February, 1995.

Notary Public

(SEAL)



MIGUEL L. BENGOCHEA
My Comm. Exp. 7-10-98
Bonded By Service Ins. Co.
00 125717

My Commission Expires: 7/10/95

STATE OF FLORIDA
COUNTY OF DADE

"I accept the duties + responsibilities as
Registered agent."

Alexander S. Jones 5-04-95

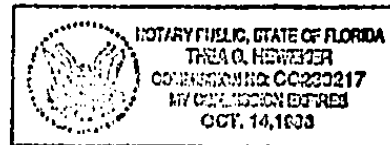
BEFORE ME, the undersigned authority, this day personally appeared
ALEXANDER S. JONES, who is personally known to me and known to be the person
who is described in and who executed the above Articles of Incorporation as
Incorporator and Registered Agent in my presence, and acknowledged before me
that he executed the same for the purposes therein mentioned and set forth.
An oath was taken.

IN WITNESS WHEREOF, I have placed my hand and seal at Homestead,
in the County and State last aforesaid, this 4th day of May
1995.

Thea A. Neweber
NOTARY PUBLIC, STATE OF FLA.

My commission expires:

10-14-96



FILED
55 MAY -3 1995
REC'D