

P95000040720

CLAUDIA E. PENALBA, M.D., P.A.
2700 S.W. 77TH COURT
MIAMI, FL 33155

March 13th, 1995

Secretary of State
Corporation Division
State of Florida
Tallahassee, FL 32304

500001448193
-04/05/95--01092--004
***122.50 ***122.50

Re: CLAUDIA E. PENALBA, M.D., P.A.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Claudia E. Penalba, M.D., P.A., and our check in the amount of \$122.50 as follows:

(305) 267-5424

Filing	\$70.00
Certified Copy	<u>52.50</u>
TOTAL:	<u>\$122.50</u>

W45-10224

Respectfully submitted,

Claudia E. Penalba M.D.

Claudia E. Penalba, M.D., P.A.

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W24-1613
of original
articles
is missing

4/10/95
15

W45-7629



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1995

CLAUDIA E. PENALBA MD
2700 SW 77TH COURT
MIAMI, FL 33155

SUBJECT: CLAUDIA E. PENALBA, M.D., P.A.
Ref. Number: W95000007629

We have received your document for CLAUDIA E. PENALBA, M.D., P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 795A00016145



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1995

CLAUDIA E. PENALBA M.D.
2700 SW 77TH COURT
MIAMI, FL 33155

SUBJECT: CLAUDIA E. PENALBA, M.D., P.A.
Ref. Number: W95000010221

We have received your document for CLAUDIA E. PENALBA, M.D., P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PAGE THREE OF YOUR ORIGINAL ARTICLES IS MISSING.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A00024776

ARTICLES OF INCORPORATION
OF
CLAUDIA E. PENALBA, M.D., P.A.

SECRET
MAY 23 1964
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 60322

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

CLAUDIA E. PENALBA M.D., P.A.

ARTICLE II

The principal place of business of this corporation shall be:

2700 S.W. 77th Court
Miami, FL 33155

ARTICLE III

The general purpose for which the corporation is organized is "To engage in the practice of medicine, and all its fields of specializations, particularly in Internal Medicine, Physical Medicine and Rehabilitaion, as are engaged in by doctors." To engage and render the professional services involved only through its officers, agents and employees who shall be doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same profesional service as this corporation.

ARTICLE IV

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK AT \$1 PAR VALUE

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

2700 S.W. 77th Court
Miami, Fl 33155

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and no more than (5).

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation as subscribed is as follows:

Claudia E. Penalba

2700 S.W. 77th Court
Miami, Fl 33155

ARTICLE IX

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of

the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing form 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned, Claudia E. Penalba, M.D. natural person competent to contract, has executed these Articles of Incorporation this 20th day of April, 1995.

Claudia E. Penalba, M.D.
Claudia E. Penalba, M.D.

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Claudia E. Penalba, M.D. to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed. WITNESS my hand and official seal this 20th day of APRIL, 1995.



(NOTARY SEAL)

[Signature]
Notary Public, State of Florida

My Commission Expires: 11/20/98

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

RECEIVED
JUN 23 1995
FBI MIAMI

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
FIRST: That Claudia E. Penalba, M.D., P.A., desiring to organize under the laws of the State of Florida with its principal offices as described in the Articles of Incorporation, County of Dade, State of Florida, has named Claudia E. Penalba, M.D., located at 2700 S.W. 77th Court, Miami, Florida 33155, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Claudia E. Penalba M.D.
Claudia E. Penalba M.D.

CLAUDIA E. PENALBA, M.D.
Registered Agent

Date: 4/20/95