

# P95000046788

PROHEALTH MEDICINE, P.A.  
2780 S.W. 87TH AVENUE, SUITE #100  
MIAMI, FL 33165

June 7th, 1995

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

Re: PROHEALTH MEDICINE, P.A.

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

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

Respectfully submitted,

*Diana L. Franchini*  
Diana L. Franchini  
Prohealth Medicine, P.A.

FILED  
95 JUN 12 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
6/15/95

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**ARTICLES OF INCORPORATION  
OF  
PRONEALTH MEDICINE P.A.**

**FILED**  
95 JUN 12 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**PRONEALTH MEDICINE P.A.**

**ARTICLE II**

The principal place of business of this corporation shall be:

2780 S.W. 87th Avenue, Suite #100  
Miami, FL 33165

**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 and Infectious Diseases, 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 professional 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:

2780 S.W. 87th Avenue, Suite #100

Miami, Fl 33165

**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:

Diana L. Franchini

1150 N.E. 202 street  
Miami, Fl 33179

**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, Diana L. Franchini, M.D. natural person competent to contract, has executed these Articles of Incorporation this 10<sup>th</sup> day of June, 1995.

Diana L. Franchini M.D.

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Diana L. Franchini, 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 10<sup>th</sup> day of June, 1995.

Noeline D. [Signature]  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: August 5, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

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

FILED

95 JUN 12 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: Prohealth Medicine 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 Diana L. Franchini, M.D., located at 1150 N.E. 202 Street, Miami, Florida 33179, 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.

*D. Franchini M.D.*

DIANA L. FRANCHINI, M.D.  
Registered Agent

Date: 6/10/95