

P95000058428

7/27/95

Requestor's Name
WILLIAM CHIARA
Address
4701 WEST 4 AVENUE
MIAMI FLORIDA 33012
City State ZIP Phone
557-2577A

VALIDATION ONLY

500001548885
-07/28/95 - 01013--014
****122.50 ****122.50

CORPORATION(S) NAME

MIAMI MEDICAL OFFICES, INC.

FILED
F95 JUL 28 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



EMPIRE Toll Free: 1-800-432-3028

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

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

ORIGINAL COPY

F. CHESSEN JUL 28 1995

ARTICLES OF INCORPORATION
OF
MIAMI MEDICAL OFFICES, INC.

ARTICLE I - Name

The name of the corporation is:

MIAMI MEDICAL OFFICES, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered and principal office of this corporation is 3526 West Flagler Street, Miami, Florida 33135 and the name of the initial registered agent of this corporation at that address is NORMA B. LOSADA.

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ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: NORMA B. LOSADA.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: NORMA B. LOSADA
3526 West Flagler Street
Miami, FL 33135

TREASURER: NORMA B. LOSADA
3526 West Flagler Street
Miami, FL 33135

SECRETARY: NORMA B. LOSADA
3526 West Flagler Street
Miami, FL 33135

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:
NORMA B. LOSADA, 3526 West Flagler Street, Miami, FL 33135

ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which she agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
NORMA B. LOSADA	3526 West Flagler Street Miami, FL 33135	500

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These 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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all 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 subscriber has executed these Articles of Incorporation this 25th day of July, 1995.

Norma B. Losada
NORMA B. LOSADA

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25th day of July, 1995 by NORMA B. LOSADA, who is personally known to me, and who did take an oath.

Dinorah Callejas
NOTARY PUBLIC

My Commission Expires:



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:

FIRST--THAT MIAMI MEDICAL OFFICES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami STATE OF Florida, HAS NAMED NORMA B. LOSADA LOCATED AT 3526 West Flagler Street, Miami, Florida 33135.

POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE
CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT
(CITY)
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Norma B. Losada
(CORPORATE OFFICER)

TITLE President

DATE July 25, 1995

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 Norma B. Losada
(RESIDENT AGENT)

DATE July 25, 1995

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA