

P95000064655
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 AUG 21 AM 10:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LUIS GUTIERREZ - GALATAS, M.D., P.A.
(Proposed corporate name - must include suffix)

700001563337
-08/21/95--01083--004
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LUIS GUTIERREZ - GALATAS
Name (printed or typed)

9990 SW 58TH STREET
Address

MIAMI FL 33173
City, State & Zip

Daytime Telephone number

SDG

PA.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

LUIS GUTIERREZ - GALATAS, M.D., P.A.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Professional Service Corporation Act of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Luis Gutierrez - Galatas, M.D., P.A.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in, conduct and carry on the practice of Medicine and to provide medical services, and to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Professional Service Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common stock, par value \$1.00 per share. No shares of the authorized capital stock of this Corporation shall be issued or transferred to anyone other than an individual duly licensed to carry on and conduct the practice of medicine under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 9990 S.W. 58th Street Miami, Fl. 33173 and the initial registered agent of this Corporation at that address shall be Luis Gutierrez-Galatas M.D.. The principal address is the same as registered office.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three and the name and address of the three initial members of the Board of Directors are:

Luis Gutierrez-Galatas M.D.
9990 SW 58th Street
Miami, Fl. 33173

Herminia Gutierrez-Galatas
9990 SW 58th Street
Miami, Fl. 33173

Luis Gutierrez-Galatas Jr.
9990 SW 58th Street
Miami, Fl. 33173

**ARTICLE VIII
VOTING TRUSTS**

No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any of, or all, his shares of the capital stock of this Corporation.

**ARTICLE IX
INCORPORATION**

The person signing these Articles of Incorporation is duly licensed to carry on and conduct the practice of medicine under the laws of the State of Florida, and such Incorporator's name and street address is as follows:

Luis Gutierrez-Galatas M.D.
9990 SW 58th Street
Miami, Fl. 33173

IN WITNESS WHEREOF, I have hereunto subscribed my hand this day of August 14 1995.

X Luis Gutierrez-Galatas MD
Luis Gutierrez-Galatas M.D., Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents, the Florida Business Corporation Act, including specifically Section 607.0505.

X Luis Gutierrez-Galatas MD
Luis Gutierrez-Galatas M.D. Registered Agent

55 AUG 21 10 05
SECRETARY OF STATE
FLORIDA