

**P95000065084**  
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August 18, 1995

\* BOARD CERTIFIED IN REAL ESTATE  
\*\* BOARD CERTIFIED IN TAXATION  
\*\*\* BOARD CERTIFIED IN WILLS, TRUSTS  
AND ESTATES

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RECEIVED 15-1-1995  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA  
\*\*\*177 501 \*\*\*177 501

Re: Luis O. Alvarez, M.D., P.A.

To Whom It May Concern:

Enclosed are the Articles of Incorporation of the proposed corporation in the above caption. Please prepare a certified copy of said Articles of Incorporation, endorse your approval thereon, and return the copy to us.

Enclosed also is a check in the amount of \$122.50 to cover the following:

1. Filing Fee	\$ 35.00
2. Certified Copy	52.50
3. Registered Agent Fee	<u>35.00</u>
	\$122.50

We would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued immediately for the proposed corporation, PLEASE CALL ME. Please note that Dr. Alvarez maintains an active corporation under the name of Luis O. Alvarez, Inc.

Sincerely,

ATKINSON, DINER, STONE,  
BLACK & MANKUTA, P.A.

Edward Heilbronner

EH/jk  
Enclosures

ARTICLES OF INCORPORATION  
OF  
LUIS O. ALVAREZ, M.D., P.A.

FILED  
SEAL OF FLORIDA  
JAN 11 1968  
TALLAHASSEE

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

LUIS O. ALVAREZ, M.D., P.A.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

Luis O. Alvarez, M.D., P.A.  
1402 Alhambra Circle  
Coral Gables, FL 33134

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of medicine within the State of Florida; to engage in any activities which will facilitate and promote the practice of medicine through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of medicine. This Corporation shall not be

authorized to engage in any business other than the practice of medicine.

#### ARTICLE IV.

##### CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) Shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V.

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Edward Heilbronner, Esq.  
c/o Atkinson, Diner, Stone,  
Black & Mankuta, P.A.  
1946 Tyler Street  
Hollywood, Florida 33022-2088

#### ARTICLE VI.

##### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

##### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

LUIS O. ALVAREZ

1402 Alhambra Circle  
Coral Gables, Florida 33134

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

LUIS O. ALVAREZ

1402 Alhambra Circle  
Coral Gables, FL 33134

ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence on August 21, 1995.

ARTICLE IX.

INCORPORATION OF PROVISIONS OF

PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Luis O. Alvarez (SEAL)  
LUIS O. ALVAREZ

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 17 day of AUGUST, 1995, by LUIS O. ALVAREZ, who is personally known to me or has produced \_\_\_\_\_

\_\_\_\_\_ as identification.



ROBERTO FIGUEREDO  
My Comm Exp 7/1/99  
Bonded By Service Ins  
No CC473187

☒ Personally Known    ☐ (Other) ID

Roberto Figueredo  
Notary Public, State of Florida  
at Large

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Edward Heilbronner  
EDWARD HEILBRONNER