

P95000067626

KATHRYN E. JETMAN-ROGERS M.D., P.A.
SUSAN V. BENENATI, M.D.
7000 S.W. 62 Ave. Suite 510
Miami, Florida 33143

(City, State, Zip) (Phone #)

EFFECTIVE DATE

Aug 11, 1995

OFFICE USE ONLY

3000001559473
-08/14/95--01037--002
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Susan Vento Benenati, M.D., P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

AUG 15 1995

BSb

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 15, 1995

KATHRYN EISERMANN-ROGERS M.D., P.A.
7000 S.W. 62ND AVENUE
SUITE 510
MIAMI, FL 33143

SUBJECT: SUSAN VENTO BENENATI, M.D., P.A.
Ref. Number: W95000016364

We have received your document for SUSAN VENTO BENENATI, 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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 195A00038122

FILED
95 AUG 14 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

Aug. 11, 1995

SUSAN VENTO BENENATI, MD, PA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:

SUSAN VENTO BENENATI, MD, PA
7000 SW 62ND AVENUE, SUITE 510
MIAMI, FLORIDA 33143

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pre-emptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence effective as of 1985 11 22 98, and shall exist perpetually thereafter unless sooner dissolved according to law. THE NATURE OF BUSINESS OF THE PROFESSIONAL ASSOCIATION IS MEDICAL SERVICES.

ARTICLE V

The initial registered office of this corporation shall be at 7000 SW 62ND AVENUE, SUITE 510, MIAMI, FLORIDA 33143, with the privilege of having its offices and branches at other places within or without the State of Florida. The initial registered agent at that address shall be SUSAN VENTO BENENATI.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

SUSAN VENTO BENENATI
7000 SW 62ND AVENUE, SUITE 510
MIAMI, FL 33143

The name and address of the Incorporator is:

SUSAN VENTO BENENATI
7000 SW 62ND AVENUE, SUITE 510
MIAMI, FL 33143

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, of any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

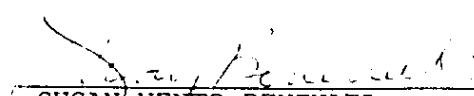
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

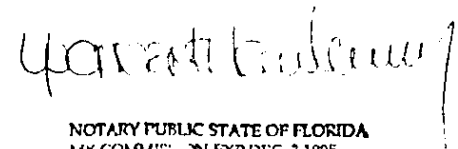
ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, we, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 11 day of August, 1995.



SUSAN VENTO BENENATI

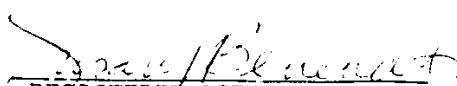

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISS. EXPIRES DEC. 3, 1995
BONDED THRU GENERAL INS. UND.

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

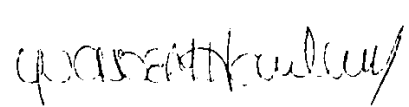
In compliance with the laws of Florida, the following is submitted:

First, that SUSAN VENTO BENENATI, MD, PA., desiring to organize
under the laws of the State of Florida, has named SUSAN VENTO
BENENATI, County of DADE, State of Florida, as its statutory
Registered Agent.

Having been named the statutory Registered Agent of the above
corporation at the place designated in this certificate, I hereby
accept the same and agree to act in this capacity, and agree to
comply with the provisions of Florida law, relative to keeping the
registered open, and I accept the obligations of Section 607.325
F.S.


REGISTERED AGENT

DATED: this 11 day
of Aug, 1995


NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC. 31, 1995
BONDED THRU GENERAL INS. UND.