JAN-113 PM (((H9**#**00 RE CON 409 EAST GAINES STREET GAINES STREET MIAMI FL 33135-FL 33418-0000 CONTACT: RAY STORMONT PHONE: (308) 541-3094 FAX: (308) 541-3770 FAX: (904) 922-4000 (((H96000000822))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: GOSF PHYSICIANS CORP. FAX AUDIT NUMBER: H90000000822 **CURRENT STATUS: REQUESTED** DATE REQUESTED: 01/17/1990 TIME REQUESTED: 12:13:24 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations, your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000000822))) \*\* ENTER 'M' FOR MENU, \*\* ENTER SELECTION AND <CR>: 1/17/90 Help F1 Option Menu F2 MUM Connect: 00:17:0

MAISION OF CORPORATIONS
96 JAH 17 PH 1: 4,0
RECEIVED

FILED
96 JIII 17 PN 4: 55
SECRETARY OF STATE
TALLAHASSEE, FI OPIN.



# ARTICLES OF INCORPORATION

OF.

#### GGSF PHYSICIANS CORP.

The undersigned hereby subscribes to those Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, Florida Statutes, Chapter 607.

#### ARTICLE I

#### NAME

The name of this corporation shall be as set forth above:

GGSF PHYSICIANS CORP.

#### ARTICLE 11

# GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Thirty Thousand (30,000) shares of common stock having a par value of One (5.01) Cent per share.

Howard E. Kuryweil, Esq. 328 Minorew Olle. # 2nd Floor Obral Gables, 31. 33134 (305) 442.7085/FBN.284416 Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V

#### REGISTERED AGENT

The Registered Agent of this Corporation shall be:

HOWARD E. KURZWEIL, ESQ. HOWARD E. KURZWEIL, P.A. 328 Minorca Avenue, Second Floor Coral Gablos, Florida 33134

## ARTICLE VI

# INITIAL REGISTERED OFFICE

The street address of the initial Registered Office of this Corporation in the State of Florida shall be:

5101 S.W. 8th Street Miami, Florida 33134

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

# H96000000822

#### ARTICLE VII

#### BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

#### INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Moises E. Hernandoz, M.D. 5101 S.W. 8th Street Miami, Florida 33134

Jose Porfirio Forrer, M.D. 5101 S.W. 8th Street Miami, Florida 33134

Juan J. Alberti-Flor, M.D. 5101 S.W. 8th Street Miami, Florida 33134

The pursons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

# H96000000822

## ARTICLE IX

# INITIAL OFFICERS

The Initial Officers of this Corporation, who shall hold such office for the first year of existence of this Corporation, or until their successors are elected or approved and have qualified, whichever occurs first, shall be:

Moises E. Hernandez, M.D. 5101 S.W. 8th Street Miami, Florida 33134 President

Juan J. Alberti-Flor, M.D. 5101 S.W. 8th Street Miami, Florida 33134 Vice-President

Jose Porfirio Ferrer, M.D. 5101 S.W. 8th Street Miami, Florida 33134 Secretary-Treasurer

## ARTICLE X

## PRINCIPAL OFFICE

The principal office of the corporation is as follows:

5101 S.W. 8th Street Mlami, Florida 33134

#### ARTICLE XI

## INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Howard E. Kurzweil, Esq. Howard E. Kurzweil, P.A. 328 Minorca Avenue, Second Floor Coral Gables, Florida 33134

# ARTICLE XII

## CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

# ARTICLE XIII

#### 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 stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation as of the 17 day of January, 1996.

Howard E. Kurzweill, Euq.

STATE OF FLORIDA

):88

COUNTY OF DADE

The foregoing instrument was acknowledged before me this index of January, 1996, by Howard E. Kurzweil, Esq., who personally appeared before me at the time of notarization, and who is personally known to me, and who did not take an oath.

NOTARY PUBLIC:

High

Buildi

FOREST STUMBE

State of Florida at Large

(Seal)

My commission expires:

Commission No. CC 242684

OFFICIAL SEAL.
FORREST SYGMAN
My Commission Expires
Nev. 22, 1995
Comm. No. CO 342544

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That GGSF PHYSICIANS CORP, desiring to organize under the laws of the State of Florida, with its registered office at 5101 S.W. 8th Street, Miami, Florida 33134, has named HOWARD E. KURZWEIL, ESQ., located at Howard E. Kurzweil, P.A., 315 Minorga Avenue, Second Floor, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept Tervice of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Howard E. Kurzweil, Esq.