# 6000025879 HILDA M. PORRO, P.A.

ATTORNEY AT LAW

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March 8, 1996

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

800001748058 -03/18/96--01193--018 \*\*\*\*\*70.00 \*\*\*\*\*70.80

RE: ALBERTO VILLA, M.D., P.A. ARTICLES OF INCORPORATION

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and check payable to the Department of State in the amount of \$70.00.

FROM:

Hilda M. Porro, P.A. 12769 W. Forest Hill Blvd. Suite E Wellington, FL 33414

(407) 798-3994

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#### ARTICLES OF INCORPORATION

QP.

#### ALBERTO VILLA, M.D., P.A.



#### ARTICLE I - NAME

The name of this corporation is ALBERTO VILLA, M.D., P.A..

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a medical doctor.

#### ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3472 Forest Hill Blvd., West Palm Beach, Florida 33406.

# ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

# ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12769 W. Forest Hill Blvd., Suite E, Wellington, Florida 33414 and the name of the initial registered agent of this corporation at that address is Hilda M. Porro.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the

corporation is:

Alberto Villa, M.D. 3472 Forest Hill Blvd. West Palm Beach, FL 33406

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is: Alberto Villa, M.D., 3472 Forest Hill Boulevard, West Palm Beach, FL 33406.

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the  $\frac{15\%}{100}$  day of March, 1996.

ALBERTO VILLA, M.D., Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of March, 1996, by Alberto Villa, who is personally known to me or who has produced Florivers lucine as identification and who did take an oath.

HILDA M. PORRO
STATE COMMISSION \* CC 413871
EXPIRES OCT 17,1998
DONDED THRU
OF FLO ATLANTIC BONDING CO., INC.

Notary Public:
Sign / / CCUL Do O

Print // CD4 M POIZIO

State of Florida at Large
My Commission Expires: 10/17/48

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is ALBERTO VILLA, M.D., P.A..
- 2. The name and address of the registered agent and office is:

HILDA M. PORRO, ESQ. 12769 W. Forest Hill Blvd. Suite E Wellington, Florida 33414

ALBERTO VILLA, M.D., Incorporator

Date: 3/15/96

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hilda M. Porro, Registered Agent

Date: 3/15/96 All SEE FLORID