

P 96 0000 94884

COUNTY LINE MEDICAL CENTER
1006 NE 215th Street
Miami, Florida 33179

500001956735
-09/25/96--01070--007
****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
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96 SEP 25 PM 1:27
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

~~496-20323~~
~~615-621~~
~~RA title under signature~~
496 44265



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

COUNTY LINE MEDICAL CENTER
1006 NE 215 STREET
MIAMI, FL 33179

SUBJECT: COUNTY LINE MEDICAL CENTER, INCORPORATED
Ref. Number: W96000020323

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96 SEP 25 PM 1:27
TALLAHASSEE, FLORIDA

We have received your document for COUNTY LINE MEDICAL CENTER, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

You must list at least one incorporator with a complete business street address.
Re: Document Number W96000020323

The Certificate of Withdrawal for COUNTY LINE MEDICAL CENTER, INCORPORATED, corporation authorized to transact business in Florida, was filed on September 26, 1996.

The certification you requested is enclosed.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Freida Chesser
Corporate Specialist
Division of Corporations

Letter Number: 496A00044265



County Line Medical Center

Joseph De Luca, D.O.
1006 N.E. 215th Street
North Miami, FL 33179
(305)652-1980 Fax (305)652-1727

November 7th, 1996

Ms. Freida Chesser
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. #: W96000020323

Dear Ms. Chesser:

As per our conversation today, I am enclosing your letter of September 26th, 1996 along with the Articles of Incorporation. Please use the \$122.50 originally submitted for County Line Medical Center towards the Articles of Joseph De Luca, D.O., P.A.

Thank you, Ms. Chesser, for your prompt attention with regards to this matter.

Sincerely,

Dania Tabares, Secretary

Joseph De Luca
Joseph De Luca, D.O.

FILED
96 SEP 25 PM 1:27
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JOSEPH DELUCA, D.O., P.A.

FILED
96 SEP 25 PM 1:27
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is JOSEPH DELUCA, D.O., P.A.; the mailing address and principal place of business is 1006 N.E. 215 St., Miami, Florida 33179.

ARTICLE II - EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be Sept. 25, 1996 and it shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State, and specifically to render the practice of medicine to the public, which shall consist of examining and treating patients, consulting and rendering medical advice. This Professional Corporation shall exist and function in compliance with the "Professional Service Corporation Act" and in order to properly prosecute the objects and purposes above set forth, the Corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, necessary for the rendering of medical services, and further,

ARTICLE IV - CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares with ten dollar (\$10.00) par value per share.

ARTICLE V - ADDRESS

The initial registered office of this Corporation is 1006 N.E. 215 St., Miami, Florida 33179. The initial registered agent at such address is Joseph DeLuca.

ARTICLE VI - DIRECTOR

The name and address of the director of the Corporation shall be:

| NAME | ADDRESS |
|---------------|---|
| JOSEPH DELUCA | 1006 N.E. 215 St. Miami, Florida 33179 |

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this Corporation is as follows:

| NAME | ADDRESS |
|---------------|---|
| JOSEPH DELUCA | 1006 N.E. 215 St. Miami, Florida 33179 |

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this ____ day of _____, 1996.

Joseph DeLuca, DO
Joseph DeLuca Director

Title D.O.

Date 1-07-96

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Joseph DeLuca, DO
(Resident Agent)

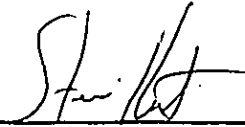
Date 11-07-96

STATE OF FLORIDA

COUNTY OF DADE


Before me personally appeared Joseph DeLuca, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this November, 1996.


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

FILED
96 SEP 25 PM 1:27
TALLAHASSEE, FLORIDA

My Commission Expires:

 STEVEN KRUTT
COMMISSION # CC 553538
EXPIRES MAY 08, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOWICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted:
FIRST, that JOSEPH DELUCA, D.O., P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named JOSEPH DELUCA, located at 1006 N.E. 215 St., City of Miami, State of Florida, as its agent to accept service of process within Florida.

Signature Joseph DeLuca, DO
(Corporate officer)