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LAW OFFICES

SETH STOPEK, P.A.

FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD • SUITE 2350
MIAMI, FLORIDA 33131

(305) 377-1801 • FAX (305) 379-2328

January 15, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/22/97--01073--010
****122.50 ****122.50

Re: Marcelo V. Bendix, M.D., P.A.
Our File No. 8040

Gentlemen:

Enclosed herewith for filing you will find three executed copies of the Articles of Incorporation to the above corporation together with my check for the filing fee of \$122.50.

Please be so kind as to issue your certificate and return it to me as soon as possible.

Thank you.

Sincerely yours,

Seth Stopek

SS:eb
Enclosure

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FILED
97 JAN 21 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JAN 27 1997

**ARTICLES OF INCORPORATION
OF
MARCELO V. BENDIX, M.D., P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a professional service corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MARCELO V. BENDIX, M.D., P.A.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The general purposes for which the corporation is initially organized are:

To render the following specific professional service (as defined in Section 621.03 of the Professional Service Corporation Act) and none other, to wit: the personal services rendered by physicians and surgeons as provided by Chapter 458 of the Florida Statutes or any successor statute providing therefor.

And in connection therewith and in furtherance thereof, to possess and exercise all the powers and privileges granted by the Florida General Corporation Act or by any other law of Florida or by

these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, the Professional Service Corporation Act.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Professional Registered Agent Corporation
c/o Seth Stopek, P.A.
First Union Financial Center
200 South Biscayne Boulevard, Suite 2350
Miami, Florida 33131

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Marcelo V. Bendix, M.D., P.A.
2601 S.W. 37th Avenue
Miami, Florida 33133

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Professional Registered Agent Corporation
c/o Seth Stopek, P.A.
First Union Financial Center
200 South Biscayne Boulevard, Suite 2350
Miami, Florida 33131

ARTICLE VIII

The mailing address of the corporation shall be:

2601 S.W. 37th Avenue
Suite 506
Miami, Florida 33133

Executed at Miami, Florida this 15th day of January, 1997.

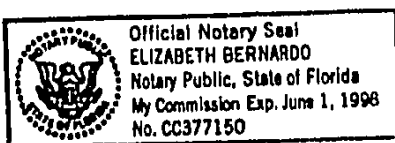
PROFESSIONAL REGISTERED AGENT
CORPORATION

By: [Signature]
SETH STOPEK, President

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me this 15th day of January, 1997, by Seth Stopek, President of Professional Registered Agent Corp., a Florida corporation, on behalf of the corporation, and who:

- ☒ is personally known to me;
☐ produced a current driver's license as identification; or
☐ produced _____ as identification.



Elizabeth Bernardo
Signature of Notary
Elizabeth Bernardo
Printed Name of Notary

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Marcelo V. Bendix, M.D., P.A., the undersigned accepts such appointment, agrees to act in such capacity.

Dated this 15th day of January, 1997.

PROFESSIONAL REGISTERED AGENT
CORPORATION

By: [Signature]
SETH STOPEK, President

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