

P97000030045

Requestor's Name Rogelio C. Lilenbaum

Address 11300 N. 12th Rd

MIAMI, FL 33140

City/State/Zip MIAMI, FL 33140 Phone # \_\_\_\_\_

FILED  
97 APR -2 PM 3: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Rogelio C. Lilenbaum, 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	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

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OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

Examiner's Initials PH 1/1/97

ARTICLES OF INCORPORATION  
OF  
ROGERIO C. LILENBAUM, M.D., P.A.

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ARTICLE I-NAME

The name of the corporation is ROGERIO C. LILENBAUM, M.D., P.A.

ARTICLE II-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III-CAPITAL STOCK

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

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$1.00	Common

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V-INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4306 Alton Road, Cancer Center - 3rd Floor, Miami, FL 33140 and the name of the initial Registered Agent is Michael J. Brooks, Esquire , whose address is 626 NE 124th Street, N. Miami, FL 33161..

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one

(1). The name or name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME(S)

ADDRESS(ES)

Rogério C. Lilenbaum

4306 Alton Road  
Cancer Center - 3rd Floor  
Miami, FL 33140

Anne Marie Lilenbaum

4306 Alton Road  
Cancer Center - 3rd Floor  
Miami, FL 33140

ARTICLE VII-INCORPORATOR(S)

*The name(s) and address(es) of the person(s) signing these Articles is/are:*

NAME(S)

ADDRESS(ES)

Rogério C. Lilenbaum

4306 Alton Road  
Cancer Center - 3rd Floor  
Miami, FL 33140

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend or repeal Bylaws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify and officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of FEBRUARY, 1997.

  
\_\_\_\_\_  
Rogério C. Lilenbaum, MD

SWORN TO AND SUBSCRIBED before me

this 26 day of February, 1997

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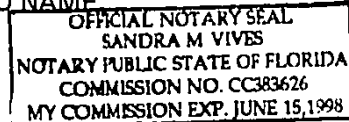
Sandra M. Vives  
Notary Public TALLAHASSEE, FLORIDA

SANDRA M. VIVES

PRINTED NAME

Did/did not take an oath.

Personally known/I.D. presented: \_\_\_\_\_



**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 Agent/Registered Office for service of process within this State.

Registered Agent: Michael J. Brooks, Esquire

Address: 626 NE 124th Street, County of Dade, State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

Michael J. Brooks  
Michael J. Brooks, Registered Agent