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TRANSMITTAL LETTER

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

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-06/05/97--01016--020
*****78.75 *****78.75

SUBJECT: Max O. Solano M.D. P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$78.75. Please return one copy of the Articles stamped with the filing date.

FROM: Max O. Solano, M.D.
Name (print or type)
3616 Shawnee Shores Dr
Address
Jacksonville, FL 32225
City, State, Zip
(904) 745-5680
Area Code and Phone Number (Daytime)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 10:10:14

ag
6/16/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Max O. Solano M.D. P.A.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **3616 Shawnee Shores Dr.
Jacksonville, FL 32225**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Max O. Solano M.D.
3616 Shawnee Shores Dr.
Jacksonville, FL 32225**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Max O. Solano, M.D.
3616 Shawnee Shores Dr
Jacksonville, FL 32225**

FILED STATE
SECRETARY OF CORPORATIONS
JUN 5 1997

ARTICLE VI PURPOSES AND RESTRICTIONS

The purpose for which the Professional Association is organized is to engage in the licensed practice of **Medicine and Surgery** under regulation of the Florida Department of Professional Regulation. No officer, shareholder, employee, or agent shall practice any other occupation on behalf of, or in the name of, this Professional Association, except to the extent allowed by Florida law. No person rendering professional services shall become an officer, shareholder, employee, or agent of this Professional Association who does not possess a license to engage in the same occupation for which this Professional Association is organized. Should any such person lose the license to so practice, that person shall immediately sever all employment with, and financial interests in, the Professional Association.

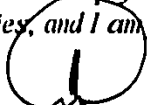


Signature/Incorporator

6-3-97

Date

Having been named as registered agent and to accept service 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.



Signature/Registered Agent

6-3-97

Date