

**JEFFREY C. PUMA, C.P.A., P.A.**

*Certified Public Accountant*

6550 NORTH FEDERAL HIGHWAY • SUITE 340  
FT. LAUDERDALE, FL 33308

(305) 772-9480  
FAX (305) 772-7592

**P971000053469**

June 12, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-06/16/97--01154--020  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Elmore A. Reyes, M.D., P.A.

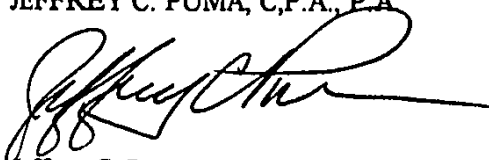
Dear Sirs:

Enclosed please find original and one copy of the Articles of Incorporation regarding the above-referenced matter. Kindly file same and forward a certified copy and Certificate of Status back to my office in the envelope provided. Your filing fee in the amount of \$131.25 is enclosed.

Thank you for your courtesy and cooperation in this regard. If you have any questions, please do not hesitate to contact me.

Very truly yours,

JEFFREY C. PUMA, C.P.A., P.A.



Jeffrey C. Puma

JCP:cb

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 15 PM 2:35

*97/6/17/97*

ARTICLES OF INCORPORATION  
OF  
ELMORE A. REYES, M.D., P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 16 PM 2:35

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be ELMORE A. REYES, M.D., P.A. and the initial address of this corporation shall be 6550 North Federal Highway, Suite 340, Fort Lauderdale, Florida 3308.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and more specifically in the practice of medicine as a physician.

ARTICLE III

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

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of Stock</u>
7,500	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be at 6550 N. Federal Highway, Suite 340, Fort Lauderdale, Florida 33308 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Jeffrey C. Puma.

#### ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The name and address of the first director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

Elmore A. Reyes  
3101 N. E. 45th Street  
Fort Lauderdale, FL 33308

#### ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is Jeffrey C. Puma, 6550 N. Federal Highway, Suite 340, Fort Lauderdale, Florida 33308.

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may ensure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12<sup>th</sup> day of June, 1997.

By: \_\_\_\_\_

JEFFREY C. PUMA

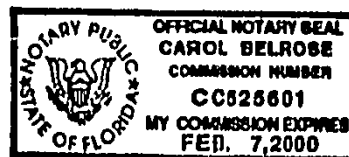
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey C. Puma, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed these ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 12<sup>th</sup> day of June, 1997.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.


\_\_\_\_\_  
In pursuance of Chapter 48.091, of Florida Statutes, the following is submitted, in  
compliance with said Act:

ELMORE A. REYES, M.D., P.A. desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort  
Lauderdale, County of Broward, State of Florida, has named JEFFREY C. PUMA, located at  
6550 N. Federal Highway, Suite 340, Fort Lauderdale, County of Broward, State of Florida  
33308, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

By:

  
Jeffrey C. Puma

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JUN 17 10 09 AM