

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 25 PM 12:57

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YANIK Luis-Rodriguez, M.D.
P.A.

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*****70.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:
K.R.

Date 9/25/97 Time 11:00

Walk-In

Will Pick Up

RP
9-25-97

ARTICLES OF INCORPORATION
OF

YANIK LUIS-ROIG, M.D., P.A.

FILED
SECRETARY OF STATE
FLA. DE CORP. DIV.

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The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I
NAME

The name of the Corporation and its principal business location is:

YANIK LUIS-ROIG, M.D., P.A.
7981 Kessington Court
Melbourne, Florida 32940

ARTICLE II
DURATION

The period of the corporation's duration shall be perpetual, or until dissolved upon a vote of the shareholders as hereafter provided.

ARTICLE III
PURPOSE

The purposes for which this corporation is formed are:

A. To engage in the practice of medicine, and more specifically psychiatry, as a professional corporation and to own and operate a medical practice for the purposes of providing medical and psychiatric care and treatment.

B. To promote medico-psychiatric and scientific research and knowledge; to furnish related medical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.

which is not forbidden by the laws of the State of Florida or by the provision of these articles of incorporation.

D. The purposes and professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of medicine is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of the corporation is Albert D. Celio, Esq., and the street address of the Registered Agent is Albert D. Celio, P.A., 976 Brevard Avenue, Rockledge, Florida 32955.

ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional service corporations by the laws of the State of Florida.

ARTICLE VIII SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

ARTICLE IX DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is:

YANIK LUIS-ROIG, M.D.

The initial director shall hold office until her successors are elected and qualify as provided in the Bylaws. Thereafter the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X BYLAWS

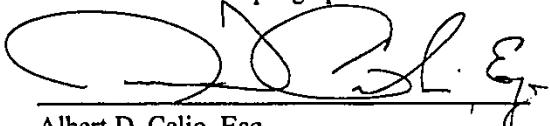
The initial directors shall submit the proposed Bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the Bylaws by a majority vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such Bylaws.

ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least fifty-one (51%) percent of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

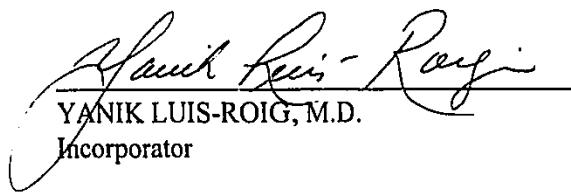
ARTICLE XII REGISTERED AGENT

comply with the provisions of the Florida Statutes relative to keeping open said office.



Albert D. Celio, Esq.
Registered Agent

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Cocoa, Florida, on the day of September, 1997.



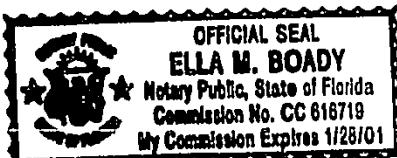
YANIK LUIS-ROIG, M.D.
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, this 22nd day of September, 1997, by YANIK LUIS-ROIG, who is personally known to me and who did take an oath.

Ella M. Boady
Ella M. Boady, Notary Public
State of Florida
My Commission expires:

(SEAL)



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