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97 OCT 28 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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***122.50 ***122.50

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

1. MARIO MAGALAS, M.D., P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<u>1</u>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
97 OCT 28 AM 11:08
DIVISION OF CORPORATION

K. Roll- OCT 28 1997

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MARIO MAGCALAS, M.D., P.A.**

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The undersigned, for the purpose of forming a professional service corporation under Florida Law, and who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation:

ARTICLE 1

The name of this Corporation shall be **MARIO MAGCALAS, M.D., P.A..**

ARTICLE 2

This Corporation shall have perpetual existence.

ARTICLE 3

This Corporation is organized for the purpose of rendering the specific professional service as a medical doctor.

ARTICLE 4


The aggregate number of shares which the Corporation is authorized to issue is one thousand shares (1,000) shares, of common stock, with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5

The street address of the initial registered office of the Corporation is: 5881 N.W. 151 Street, #101, Miami Lakes, Florida 33014, and the name of its initial registered agent at such address is JAY D. MUSSMAN.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.


JAY D. MUSSMAN
(Registered Agent)

ARTICLE 6

The address of the principal office of the Corporation is

1820 SWEETBAY WAY
HOLLYWOOD, FLORIDA 33019

ARTICLE 7

The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1). The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the person who is to serve as a member of the initial Board of Directors is:

MARIO MAGCALAS, M.D. 1820 SWEETBAY WAY HOLLYWOOD, FLORIDA 33019

ARTICLE 8

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 9

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10

A. These Articles of Incorporation are amendable upon approval by the Board of Directors of proposals submitted by the Stockholders and subsequently approved at a Stockholders meeting by fifty-one (51 %) percent of the stock entitled to vote.

B. Notwithstanding the amending process contained in Paragraph A above, amendments may be made upon written approval by all of the Stockholders.

ARTICLE 11

The name and address of the incorporator is:

JAY D. MUSSMAN
5881 N.W. 151 STREET SUITE 101
MIAMI LAKES, FLORIDA 33014



JAY D. MUSSMAN,
INCORPORATOR

DATED: 10/27/97

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