# P98000038007

unez Accounting & Tax Services, Inc. 10668 NW Fontainebleau Blvd., Miami, FL. 33172

> 500002485025--2 -04/10/98--01061--009 \*\*\*\*122,50 \*\*\*\*122,50

April 22nd, 1998

Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: Olga Garcia Luepschen, D.P.M., PA

Your Ref. Number: W98000008231



Dear Ms. Batten:

Relative to the above-proposed Florida Corporation, I am enclosing corrected original and copy of Articles of Incorporation, with required suffix. Please return one certified copy to this office.

Please reach us during working hours at 8900 Coral Way, Suite # 209 Miami, Florida 33165. The telephone number is (305) 222-1280.

Thanking you for the attention to this letter.

Yours truly.

Nunez Accounting & Tax Services, Inc. Roman Nunez

**Enclosure** 

RN/ila.-

04,78



#### ARTICLES OF INCORPORATION

#### ARTICLE I

Name

The name of the corporation shall be: Olga Garcia Luepschen, D.P.M., PA

# ARTICLE II

Principal place of business and mailing address
The principal place of business and mailing address of this corporation shall be:
8900 Coral Way, Suite # 209 Miami, FL. 33165

### ARTICLE III

Purpose(s)

This corporation is formed to engage in every phase and aspect of Podiatry. In addition, the corporation may invest available funds in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property.

#### ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: This corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation is as follows:

Olga Garcia Luepschen, President 8900 Coral Way, Suite 209 Miami, FL. 33165

#### ARTICLE V

Initial registered agent and street address:

The name and address of the initial registered agent is: Olga Garcia Luepschen, 8900 Coral Way, Suite #209, Miami, FL. 33165

#### ARTICLE VI

Incorporators

The name and street address of this incorporator for these articles of incorporation is: Olga Garcia Luepschen, 8900 Coral Way, Suite #209 Miami, FL. 33165

## ARTICLE VII

Capital Stock

The corporation is authorized it issue Two Hundred shares (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

The undersigned incorporator has executed this Articles of Incorporation this	15
day of April , 19 98.	
Signature of Incorporator:	
Olga Garcia Luepschen	-
STATE OF FLORIDA COUNTY OF MIAMI-DADE	
The foregoing articles of incorporation were acknowledged before me on <u>Agril 1, 1998</u> by <u>Dign Humanuepschen</u>	
Personally known or produced identification	
Kathenal Lecoma Notary Public	

My commissions expires:

KATHRYN A REIBMAN My Commission CC474531 Expires Jun. 20, 1999 Bonded by ANB 800-852-5878



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

Olga Garcia Luepschen, D.P.M., PA

2. The name and address of the registered agent and office is:

Olga Garcia Luepschen 8900 Coral Way, Suite # 209 Miami, FL. 33165

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

Date