E USE ONL DAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Will wait Photocopy Certificate of Status

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Plant of white star

Examiner's Initials

# **ARTICLES OF INCORPORATION**

98 MAY 18 PM 1:21
SEGRETARY OF STATE
TALLAHASSEE. FLORIDA

**OF** 

SANDRA Y. MITJANS, M.D., P.A.

# **ARTICLE I - NAME**

The name of the corporation is SANDRA Y. MITJANS, M.D., P.A., 15550 N .W. 82<sup>nd</sup> Place, Miami Lakes, FL 33016.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. Rendering service as a pediatrician.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is as follows:

SANDRA Y. MITJANS 15550 NW 82 PLACE MIAMI LAKES, FL 33016

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

## President/Vice President/Secretary/Treasurer:

SANDRA Y. MITJANS 15550 NW 82 PLACE MIAMI LAKES, FL 33016

#### ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X - INCORPORATOR**

The name and the address of the person signing these Articles is as follows:

SANDRA Y. MITJANS 15550 NW 82 PLACE MIAMI LAKES, FL 33016

## **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this <u>30 th</u> day of April, 1998.

SANDRA Y MITIANS

# **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 30 MD DAY OF APRIL, 1998.

SANDRAY. MITJANS

STATE OF FLORIDA )
)SS
COUNTY OF DADE )

personally appeared Sandra Y. Mitjans, personally known to me or who has produced and who as Incorporator and Registered Agent executed the foregoing Articles of Incorporation of Sandra Y. Mitjans, M.D., P.A. and she acknowledged before me that she executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $30^{+h}$  day of April, 1998.

Elizabeth Perez-Espinosa

My Commission CC672179

Expires August 17, 2001

NOTARY PUB**L**IC ' My Commission Expires: