

### TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

800002525768--6 -05/15/98--01086--005 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: JULIO C UGARTE, MD, PA,

(PROPOSED CORPORATE NAME)

ENCLOSED IS THE ORIGINAL, AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$ 122.50.

FROM:

MARY FOX, E.A. & ASSOCIATES, INC.

5608 SE 113TH STREET, SUITE B BELLEVIEW, FLORIDA 34420

(352) 347-4424

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

06/01/98

Bill Fox ANTHORIZATION BY PHONE TO CONTECT TO LE ZM OFF DATE 5/19/98 BOC EXAM TS

### ARTICLES OF INCORPORATION

OF

## JULIO C UGARTE, MD, PA

**ARTICLE I - Name** 

The name of the corporation is JULIO C UGARTE, MD, PA

# **ARTICLE II - Date of Incorporation**

The date of incorporation requested is June 01, 1998.

#### **ARTICLE III - Duration**

The period of its duration is perpetual.

# ARTICLE IV - Address of Principle Office

The physical address of the principal office is 13186 SE 145TH Ave., Ocklawaha, Florida 32179. The mailing address is PO Box 940, Ocklawaha, Florida 32183

# ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1000 shares of common stock of par value of \$1.00 per share.

# ARTICLE VI - Initial Registered office

The street address of the initial registered office is 13186 SE 145th Ave., Qcklawaha., FL 32179.

# ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Julio C Ugarte, 13186 SE 145th Ave., Ocklawaha F 32179, who signed these articles of incorporation to indicate he accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

### ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for JULIO C UGARTE, MD, PA, INC...

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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### ARTICLE VIII - Board of Directors

The corporation shall have 1 (one) director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Julio C Ugarte, 13186 SE 145TH Ave., Ocklawaha, Florida 32179

### ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Julio C Ugarte, 13186 SE 145th Ave., Ocklawaha, FL 32179

The undersigned incorporator has executed these Articles of Incorporation this  $\cancel{1344}$  day of  $\cancel{MAV}$ , 1998.

July Cyoling Signature of incorporator

## STATE OF FLORIDA COUNTY OF MARION

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Julio C Ugarte who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

Notary Public, State of Florida

My commission expires: August 21, 1998

Official Seal WILLIAM L. FOX Notary Public, State of Florida My comm. expires Aug. 21, 1998 Comm. No. CC401779