OFFICE U LAZA (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): MORALES GEORGE, M.D.P.A. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Certificate of Status Mail out Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILIGS REGISTRATION/ WALIFICATION Annual Report Foreigh **Fictitious Name** Limited Partnership Name Reservation Reinstatemen Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION OF HECTOR MORALES GEORGE, M.D. P.A.

I, the undersigned, Hector Morales George, and a medical doctor, does hereby subscribe to these Articles of Incorporation, a natural person competent to contract in the formation of a Professional Corporation (hereinafter "P.A."), under the laws of the State of Florida, pursuant to the provisions of Chapter 607, Florida Statutes, as amended by the Professional Service Corporation Act of the State of Florida, Chapter 621, Florida Statutes.

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be Hector Morales George, M.D., P.A.

ARTICLE II NATURE OF CORPORATE BUSINESS

- 2.1 This Corporation, through its officers and employees, shall be authorized to engage in every aspect and phase of a medical practice, within the State Florida, and to engage in all activities which will facilitate and promote, through its Officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of medicine.
- 2.2 This Corporation shall not be authorized to engage in any business other than medical practice.

ARTICLE III CAPITAL STOCK

- 3.1 This Corporation shall be authorized to have a maximum of Five hundred (500) shares of stock outstanding at any one time.
- 3.2 The shares of stock authorized shall be common stock, having a par value of one and No/100 (\$1.00) Dollar per share; the consideration to be paid for each share of stock shall be fixed by the Board of Directors.

This Instrument Prepared By:

Osvaldo J. Diaz 7951 S.W. 40th Street, Suite 206 Miami, Fl 33155

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not less than Five Hundred and No/100 (\$500.00) Dollars.

ARTICLE V TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI ADDRESS

- 4.1 The initial office address of the principal office of this Corporation, within the State of Florida, shall be 7951 S.W. 40th Street, Suite 206, Miami, Florida 33155.
- 4.2 The Board of Directors of said Corporation may from time to time, move the principal office to any other address within the State of Florida.

ARTICLE VII NUMBER OF DIRECTORS

The number of directors may be altered, from time to time, by the Corporation's By-Laws adopted by the Stockholders, However, the Corporation shall be no less than one (1) at any time.

ARTICLE VIII CORPORATE OFFICERS

The names and addresses of the initial members of the Board of Directors of said Corporation, who subject them of the provisions of this Articles of Incorporation, the By-Florida, said Corporation and the corporate laws of the State Florida shall hold office for the first year of the Corporation's and existence or until his, her or their successors are elected and have qualified, to wit:

PRESIDENT AND SOLE DIRECTOR:

Hector Morales George, M.D. P.O. Box 440486 Miami, Florida 33144-0486

ARTICLE IX SUBSCRIBERS

The names and addresses of each subscriber of this Articles of Incorporation and the number of shares of stock each agree to take is:

Names and Addresses

Number of Shares

Hector Morales George, M.D. 500 Shares

ARTICLE X REGISTERED AGENT

The registered agent for the Corporation and its registered office shall be:

> Osvaldo J. Diaz 7951 S.W. 40th Street, Suite 206 Miami, Florida 33155

The nomination for Registered Agent is hereby accepted:

Osvaldo J. Diaz

ARTICLE XI SPECIAL PROVISIONS

These Articles of Incorporation may be amended in the manner provided by the applicable Florida Statutes, or any successor provision in said Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon. However, in lieu of the above described procedure, an amendment may be made by a written instrument signed by all of the Directors and Stockholders of the Corporation.

ARTICLE XII INCORPORATION OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATION ACT

,This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its officers, Directors and Stockholders shall be subject to all of the sections of said Act concerning the formation of the Corporation, the conduct of its business and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

Hector Morales George, M.D., the undersigned, being the original subscriber to the capital stock hereinbefore business the purposes of forming a Professional Corporation to Articles of within the State of Florida, does make and file these facts Incorporation, hereby declaring and certifying that and herein stated are true and correct, and does respectively agree to take the number of shares of hereinabove set forth, and accordingly, have hereby at my hand and seal, this 25th day of May, 1998.

Hecon Man Jey Hector Morales George, M.D.

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SECRETARY OF STAFF