

P98000077236

August 10, 1998

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-08/17/98--01044--020
***122.50 ***122.50

Florida Dept of State
P O Box 6327
Tallahassee, FL 33124

Re: LUANA CARCASSONI, M.D., P.A.

Ladies and gentlemen:

Enclosed find my check for \$122.50 to file the accompanying
Articles of Incorporation of the above corporation.

Please send me a Certificate of Incorporation by return mail.

Thank you for your assistance.

Luana Carcassoni

Luana Carcassoni
10300 SW 92 St.
Miami, FL 33176

FILED
98 SEP -8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1098-18960~~
Dmc
8/19/98

~~630~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1998

LUANA CARCASSONI
10300 SW 92 STREET
MIAMI, FL 33176

SUBJECT: LUANA CARCASSONI, M.D., P.A.
Ref. Number: W98000018960

We have received your document for LUANA CARCASSONI, M.D., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 098A00043086

ARTICLES OF INCORPORATION
OF
LUANA CARCASSONI, M.D., P.A.

FILED
98 SEP -8 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is LUANA CARCASSONI, M.D., P.A.

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is initially organized shall be:

To engage in every phase and aspect of the business of rendering the same professional services to the public that a Medical Doctor (Physician), duly licensed under the laws of the State of Florida, is authorized to render; but such professional services shall be rendered only through its officers, employees and agents who are duly licensed under the laws of the State of Florida to practice medicine therein.

However, the foregoing purpose shall not be interpreted to prohibit this corporation from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investments, of from owning real and personal property necessary for the rendering of professional services.

ARTICLE III - DURATION

This corporation is to exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, 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 VII - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 10300 S.W. 92 Avenue, Miami, Florida 33176. The street address of the registered office of this corporation is 10300 S.W. 92 Avenue, Miami, Florida 33176, and the name of the registered agent of this corporation at that address is Luana Carcassoni.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Luana Carcassoni	10300 S.W. 92 Avenue Miami, Florida 33176

ARTICLE IX - INCORPORATOR

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

Luana Carcassoni
10300 S.W. 92 Avenue
Miami, Florida 33176

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

THAT, LUANA CARCASSONI, M.D., P.A. desiring to organize
under the laws of the State of Florida, with its principal
offices as indicated in the Articles of Incorporation has named
Luana Carcassoni at 10300 S.W. 92 Avenue, Miami, Florida 33176,
as its Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above-named corporation, at the place designated in this
Certificate, I hereby accept to act in that capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.

By: 
Luana Carcassoni

FILED
98 SEP -8 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10th day of August, 1998.

Luana Carcassoni
Luana Carcassoni

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 10th day of August, 1998, by Luana Carcassoni, personally known to me/personal ID shown_____

Naomi Ramirez
Notary Public,
State of Florida

My commission expires:

