https://ccfssl.dos.state.fl.us/scripts/efficovr.exe Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H980000179187)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

CARLOS M. GUIDA, M.A., P.A.

Certificate of Status	O
Certified Copy	1
Page Count	05
Estimated Charge	\$122.50

1 of 2

EMPIRE CORP

20:21 866T-8Z-d3S

H98000017918

**ARTICLES OF INCORPORATION** 

OF

CARLOS M. GUIDA, M.D., P.A.

<u>ARTICLE I</u>

NAME

The name of the Corporation shall be CARLOS M. GUIDA, M.D., P.A.

ARTICLE I)

**PURPOSES** 

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

The professional services involved in the corporation's practice of medicine may be rendered only through those officers, agents and employees who are duly authorized and licensed to practice medicine in the State of Florida.

This corporation shall not engage in any business other than the practice of medicine. However, this corporation may invest its funds in real estate, mortgages, stocks, bonds, and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

#### <u>ARTICLE III</u>

## STOCK

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

PREPARED BY:

EMILIO C. CABALLERO, ESQ. 11390 S.W. 57 Street

Miami, FL 33173

(305)412-7912

H98000017918

2Eb-58-1338 13:04

EMPIRE CORP

# H9800017918

## **ARTICLE IV**

# INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street and mailing address of the initial Registered Office of this Corporation and of its principal office is 7881 S.W. 13 Terrace, Miami, Florida 33144, and the name of the initial Registered Agent of this Corporation is CARLOS M. GUIDA.

## **ARTICLE V**

## INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the ByLaws but shall never be less than one. The name and address of the initial Director of this Corporation are:

NAME

**ADDRESS** 

Carlos M. Guide, M.D.

7881 S.W. 13 Terrace Miami, Florida 33144

## **ARTICLE VI**

## **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

NAME

ADDRESS

Carlos M. Guida, M.D.

7881 S.W. 13 Terrace Miami, FL 33144

## <u>ARTICLE VII</u>

#### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

SIPTIOOOGBPH ENDIKE COKE

2Eb-58-1338 13:08

## 198000017918

### ARTICLE VIII

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation and its mailing address shall be 7881 S.W. 13 Terrace, Miami, FL 33144.

## ARTICLE IX

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles

of Incorporation this 21 day of 5£PT.	_, 1998.
	Carlon of Gas
	anlos by. Las
	CARLOS M. GUIDA

STATE OF FLORIDA	)
	) SS
COUNTY OF DADE	1

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared CARLOS M. GUIDA, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this **2**/ day of *5EP7*, 1998.

+My Commission CC708946

Expires February 3, 2002

Emilio C Caballaro

State of Florida at Large

Votary Public.

# H98000017918

## ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

CARLOS M. GUIDA

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
OR SEP 28 PM 1:25

498000017918