

P98000092068
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002658036--9
-10/07/98--01085--002
*****70.00 *****70.00

SUBJECT: AURA L. CARRILLO, M.D. P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: _____

Aura Lila Carrillo
9905 NW 9th Street Cir. # 3
Miami, FL 33172

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 PM 12:06

NOTE: Please provide the original and one copy of the articles.

10-29
1/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1998

AURA LILA CARRILLO
9905 NW 9TH ST., CIR. #3
MIAMI, FL 33172

SUBJECT: AURA L. CARRILLO, M.D.P.A.
Ref. Number: W98000022991

We have received your document for AURA L. CARRILLO, M.D.P.A. and your check(s) totaling \$70.00. 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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 898A00050234

**ARTICLES OF INCORPORATION OF
AURA L. CARRILLO, M.D. P.A.**

The undersigned, have executed the following document as incorporator of the above named Corporation, organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

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**ARTICLE I
NAME AND LOCATION OF PRINCIPAL OFFICE**

The name of this corporation shall be AURA L. CARILLO, M.D. P.A., a Professional Corporation, and the initial principal address of the corporation shall be: 9230 Southwest 40th Street, Suite D., Miami, Florida 33165.

**ARTICLE II
TERM**

The period of duration of this corporation is PERPETUAL unless dissolved according the law. Corporate existence shall commence upon filing with the Secretary of State.

**ARTICLE III
SPECIFIC AND GENERAL PURPOSES**

The specific nature of the business as a Professional Corporation, is to provide medical and health services to the public by a licensed physician. The general nature of the business and objects and purposes proposed to be transacted and carried on by this Corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business.
- 2) Said Corporation shall further have powers:
 - a) To have perpetual succession by its Corporate name;
 - b) To sue and be sued, complain, and defend in its Corporate name in all actions or proceedings;
 - c) To have a Corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
 - d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, where ever situated;
 - e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

- f) To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 607.141;
- g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or any instrumentality thereof;
- h) To make contracts an guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and incomes.
- i) To lend money for its Corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of payment of funds so loaned or invested;
- j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within this state;
- k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation;
- l) To make and alter bylaws not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;
- m) To make donations for the public welfare or for charitable, scientific, or educational purposes;
- n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;
- o) To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- p) To be promoter, incorporator, partner, member, associated, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- q) To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the Corporation to the full extent as permitted by Florida Statute 607.014.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of sixty (60) shares at no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation.

**ARTICLE V
REGISTERED OFFICE**

The address of the initial registered office and the name of the initial resident agent of this Corporation shall be:

Aura Lila Carrillo, M.D.,
9230 S.W. 40th Street, Suite D, Miami, FL 33165

The name and address of the incorporator executing this Articles of Incorporation is:

Aura Lila Carrillo, M.D.,
9905 NW 9 Street Circle, #3
Miami, FL 33172

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

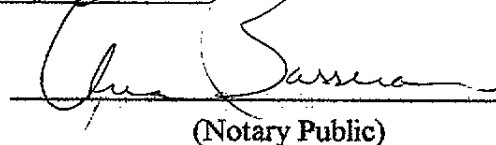
20th IN WITNESS WHEREFORE, the undersigned incorporator signed this document on this day of OCTOBER, 1998.


Aura Lila Carrillo, M.D.

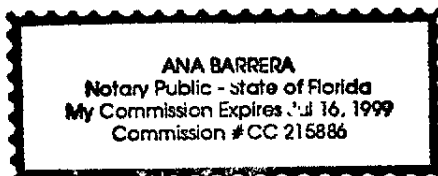
STATE OF FLORIDA) ss
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared AURA LILA CARRILLO, personally known to me, to be the persons who executed the foregoing articles of incorporation, and acknowledges before me, according to law, that she executed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Florida, this 20th of October, 1998.


(Notary Public)

My commission expires: 7/16/99



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