1390 SOUTH DIXIE HIGHWAY, SUITE 1107 CORAL GABLES, FLORIDA 33146

JOHN W. BLACK \* ROBERT J. BLACK

TELEPHONE (305) 666-8626 TELECOPIER (305) 666-7761

\* OF COUNSEL

November 3, 1998



Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

**400002680994**---11/05/98--01041--006 \*\*\*\*\*78.50 \*\*\*\*\*78.50

Re: Request to file Articles of Incorporation Rogelio J. Zaldivar, M.D., P.A.

## Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.50 is enclosed which represents the filing fee as well as the fee for a certified copy.

Please file the original of the enclosed Articles of Incorporation and return certified copy the undersigned.

Furthermore, I have enclosed a self-addressed, stamped . envelope for your convenience.

Thank you for your attention to this matter.

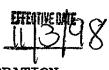
Sincerely,

BLACK AND BLACK, P.A.

RJB: je Enclosures

Robert J. Black For the Firm

198A0005415>



#### ARTICLES OF INCORPORATION

OF

# ROGELIO J. ZALDIVAR, M.D., P.A.

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a professional service corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of this corporation is:

Rogelio J. Zaldivar, M.D., P.A

## ARTICLE II - TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence on the date these Articles are signed.

## ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation are organized are:

- 1. To engage in the practice of medicine.
- 2. To transact any other lawful business for which corporation may be incorporated under the Florida Professional Service Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of the par value of One Dollar



(\$1.00) per share, making the total One Thousand Dollars (\$1,000).

### ARTICLE V - ADDRESS

The street address of the initial principal office of the corporation is: 8900 S.W. 24th Street, Suite 102 Miami Florida and the name of its initial Registered and his address are: Robert J. Black, 1390 S. Dixie Hwy., Suite 1107 Coral Gables, Florida 33146.

## ARTICLE VI - DIRECTORS

This corporation shall have a Board of Directors consisting of one (1) member initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial members of the Board of Directors are:

#### NAME ADDRESS

ROGELIO J. ZALDIVAR, M.D. 8900 S.W. 24 Street, Suite 102 Miami, Florida 33165

## ARTICLE VII - INCORPORATORS

The name and the post office address of the incorporator of this corporation is:

### <u>NAME</u> <u>ADDRESS</u>

ROBERT J. BLACK 1390 S. Dixie Hwy., Suite 1107 Coral Gables, FL 33146

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, these Articles have been subscribed on this, the \_\_\_\_\_\_ day of November\_, 1998.

ROBERT J. BLACK INCORPORATOR

#### STATE OF FLORIDA

#### COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me a Notary
Public, duly appointed in the State and County named above
to take acknowledgments, personally appeared, Robert J.
Black, to me known to be the person described as
incorporator in, provided a Driver's License as
identification, who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed
to these Articles of Incorporation.

WITNESS, my hand and official seal in the County and State named above, this 3 day of November, 1998.

NOTARY PUBLIC, State of Florida

My Commission Expires:



# ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

By

ROBERT J. BLACK

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