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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA MEDICAL GROUP CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

98 NOV 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Walk in ☒ Pick up time 2 pm ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

23

98 NOV 23 AM 8:33
RECEIVED

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

98 NOV 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FLORIDA MEDICAL GROUP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1740 CORAL WAY, SUITE B.
MIAMI, FL. 33145.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 with 25 percent for each member (four)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL DOMINGUEZ, MD.
FLORIDA MEDICAL GROUP CORP.
1740 CORAL WAY, SUITE B.
MIAMI, FL. 33145.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

(1) MANUEL DOMINGUEZ, MD (1540 WASHINGTON AVE, MIAMI BEACH, FL. 33139)
(2) RAFAEL A. SOTO, MD (161 WASHINGTON AVE, STE 914, MIAMI BEACH, FL 33139
(3) HUMBERTO BAEZ, MD. (3006 NW 7TH STREET, MIAMI, FL. 33125)
(4) JESUS GONZALEZ JR., MD (1540 WASHINGTON AVE, MIAMI BEACH, FL 3313

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

(25%) (1) MANUEL DOMINGUEZ, MD (1540 WASHINGTON AVE MIAMI BEACH, FL. 33139)
(25%) (2) RAFAEL A. SOTO, MD (161 WASHINGTON AVE, #914 MIAMI BEACH, FL. 33139)
(25%) (3) HUMBERTO BAEZ, MD (3006 NW 7TH STREET, MIAMI, FL. 33125).
(25%) (4) JESUS GONZALEZ JR, MD (1540 WASHINGTON AVE, MIAMI BEACH, FL 3313

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24TH **day of** AUGUST, **19** 98.

X _____ (DR. DOMINGUEZ)
Signature

X _____ (DR. SOTO)
Signature

X _____ (DR. BAEZ)
Signature

X _____ (DR. GONZALEZ)
Signature

Articles of Incorporation
Filing Fee - $35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. **The name of the corporation is:** FLORIDA MEDICAL GROUP CORP.

2. **The name and address of the registered agent and office is:**

MANUEL DOMINGUEZ, MD.
(NAME)

1740 CORAL WAY, SUITE B
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33145.
(CITY/STATE/ZIP)

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 POSITION AS REGISTERED AGENT.

SIGNATURE X (DR. DOMINGUEZ)

DATE 08-24-98

98 NOV 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

REGISTERED AGENT FILING FEE: $35.00