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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

				
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 3, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32302

SUBJECT: EDUARDO GARCIA-MONTES, M.D., P.A.

Ref. Number: W98000027012

We have received your document for EDUARDO GARCIA-MONTES, M.D., P.A. and your check(s) totaling \$78.75. 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) 487-6933.

Letter Number: 698A00057224

Dana Calloway Document Specialist

Articles of Incorporation

SEURETARY OF STATE
MICION OF CORPORATION

<u>of</u>

98 DEC -3 AM 8:01

EDUARDO GARCIA-MONTES, M.D., P.A.

a Florida Professional Association

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such professional association:

Article 1 - Name

The name of the corporation is EDUARDO GARCIA-MONTES, M.D., P.A. It will engage in the practice of medicine.

Article 2 - Mailing Address and Principal Office

The principal office and mailing address of the corporation shall be:

Eduardo García-Montes, M.D., P.A. 3661 South Miami Avenue Suite 405 Miami, Florida 33133

Article 3 - Duration and Commencement of Existence

The period of its duration is perpetual and its existence shall commence upon the filing of these articles.

Article 4 - Purpose

The purpose of the corporation is to transact any and all lawful business.

Article 5 - Capital Stock

The corporation is authorized to issue 1,000 shares, \$1.00 par-value, all of one class.

Article 6 - Initial Registered Agent and Office

The initial registered agent of the corporation shall be Raul J. Sanchez de Varona, with an address of 4649 Ponce de Leon Blvd., Suite 400, Coral Gables, Florida 33146. The initial registered office of the corporation shall be 3661 South Miami Avenue, Suite 405, Miami, Florida 33133.

Article 7 - Initial Board of Directors

The initial Board of Directors shall consist of one members. The initial director and his address is Eduardo Garcia-Montes, M.D., 3661 South Miami Avenue, Suite 405, Miami, Florida 33133.

Article 8 - By-Laws

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

Article 9 - Indemnification

The corporation may indemnify its officers and directors for any acts whatsoever.

Article 10 - Amendment of Articles

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ______ th day of October, 1998.

Raul J. Sanchez de Varona

Incorporator

Certificate of Registered Agent

of

EDUARDO GARCIA-MONTES, M.D., P.A.

a Florida Professional Association

Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That EDUARDO GARCIA-MONTES, M.D., P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Raul J. Sanchez de Varona, of 4649 Ponce de Leon Blvd., Suite 400, Coral Gables, Florida 33146, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Dated this ____

___ day of October, 19

Rad J. Sanchez de Varona

WAISION OF CORPORATION