

P990000/4043

Requester's Name

OSMANI RODRIGUEZ
4500 N.W. 203 TERR.
MIAMI FL 33055

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-02/11/99--01031--002
****131.25 ****87.50

Office Use Only

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

1. THE HOUSE DOCTOR OF MIAMI, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
99 FEB 11 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P. Hall FEB 12 1999
(4)

Examiner's Initials

ARTICLES OF INCORPORATION

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THE UNDERSIGNED INCORPORATOR (S), FOR THE PERPEOSE OF SECRETARY OF STATE
FORMING A CORPATON UNDER THE FLORIDA BUSINESS TALLAHASSEE, FLORIDA
CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES
OF INCORPORATION.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:
THE HOUSE DOCTOR OF MIAMI, INC.

ARTICLE II

PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF
THIS CORPORATION SHALL BE:

4500 N.W. 203 TERR.
MIAMI, FL. 33055

ARTICLE III

SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIMES IS:

1000 SHARES

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

OSMANI RODRIGUEZ
4500 N.W. 203 TERR.
MIAMI, FLA. 33055

ARTICLE V
INCORPORATOR (S)
THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR
(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

OSMANI RODRIGUEZ
4500 N.W. 203 TERR.
MIAMI, FL. 33055

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS
25 DAY OF MARCH 1998.


SIGNATURE

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0551, 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 THE HOUSE DOCTOR OF
MIAMI, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

OSMANI RODRIGUEZ
4500 N.W. 203 TERR.
MIAMI, FL. 33055

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

2-9-99

DATED