Page: 1

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009306 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 : (305)672-9110 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

Michael Wycoki Medical P.A.

Certificate of Status	<u> </u>
Certified Copy	G
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://cclost.dos.state.fl.us/ecripts/eflicovr.exe

MIUMI OFFICE

M4 80: >0 66-02-845

#### H99000009306

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Michael Wycoki Medical P.A.

The Corporation is being formed for the practice of certified physician assistant services and all other activities permitted under applicable law.

#### Article II. Address

The mailing address of the Corporation is: Michael Wycoki Medical P.A. 9145 Delafield Hobe Sound FL 33455

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Michael Wycoki Jr. 9145 Delafield Hobe Sound FL 33455

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael Wycoki Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

#### H9900009308

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 20, 1999.

The undersigned incorporator executed these Articles of Incorporation

on April 20, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

20 °d

#### H99000009306

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Michael Wycoki Medical P.A.

#### REGISTERED AGENT/OFFICE:

Michael Wycoki Jr. 9145 Delafield Hobe Sound FL 33455

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL WYCOKI JR.

by L.A. Uriarte as attorney-in-fact

Date: April 20, 1999

99 APR 20 AM 8: 23
SECRLIARY OF STATE
TALLAMASSEE EN STATE

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686