

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**Pediatric Providers of South Florida, M.D., P.A.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF
PEDIATRIC PROVIDERS OF SOUTH FLORIDA, M.D., P.A.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

Pediatric Providers of South Florida, M.D., P.A.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage in every aspect of the practice of medicine within the State of Florida and to engage in any activity which will facilitate and promote the practice of medicine. Additionally, this Corporation shall have the authority to invest its funds in real estate, mortgages, stocks, bonds and all other types of investments permitted by Chapter 621, Florida Statutes, as amended. This Corporation shall not be authorized to engage in any business other than the practice of medicine and those activities permitted by Chapter 621, Florida Statutes, as amended.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jorge L. Cabrera, M.D.
1840 W. 49th Street
Hialeah, Florida 33012

Prepared By

MOISES T. GRAYSON
26 SE 2ND AVENUE #730
MIAMI, FL 33131-1506
(305-379-2300)

FBN 369 519

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ARTICLE V.

MAILING ADDRESS OF CORPORATION

33012. The Corporation's mailing address shall be: 1840 W. 49th Street, Hialeah, Florida,

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Jorge L. Cabrera	1840 W. 49 th Street Hialeah, Florida 33012

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Admit H 99 000013512

IncorporatorAddress

Jorge L. Cabrera

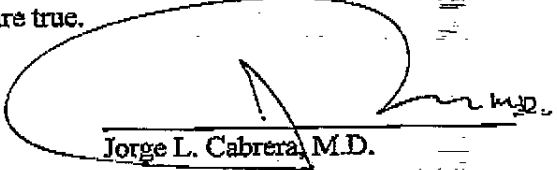
1840 W. 49th Street
Hialeah, Florida 33012

ARTICLE IX.

APPLICABILITY OF PROVISIONS OF PROFESSIONAL SERVICE
CORPORATE ACT

This Corporation is organized to constitute a professional corporation as defined by the Professional Service Corporation Act, Florida Statutes Chapter 621. Accordingly, this Corporation, its officers, directors and stockholders, shall be subject to all the Sections of said Act concerning the formation of the Corporation, the conduct of its business and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as specified in Chapter 621, Florida Statutes, as amended.

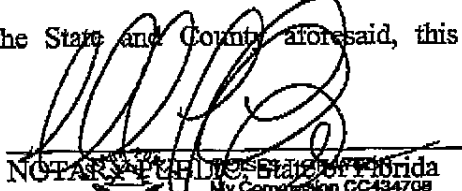
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


 Jorge L. Cabrera, M.D.

STATE OF FLORIDA :
: SS
COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared Jorge L. Cabrera, M.D., who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 30 day of June, 1999.


 NOTARY PUBLIC, State of Florida
 Print Name: _____
 My Commission CC434708
 Expires Feb. 27, 1999
 My Commission Expires _____
 800422-1555

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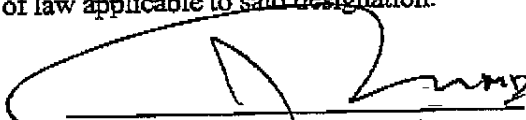
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BG&S P.A.

006/006

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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Jorge L. Cabrera, M.D.

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