# P99000056155

# Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT CORPORATION OR P.A.

HECTOR POMBO, M.D., P.A.

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# ARTICLES OF INCORPORATION H99000015022

OF

# HECTOR POMBO, M.D., P.A.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

The name of this corporation is HECTOR POMBO, M.D., P.A., and its principal place of business is 4751 West 4th Avenue, Hialeah, FL 33012

## ARTICLE TWO

#### DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE

#### **PURPOSES**

The general purpose for which the corporation is organized is to engage in the general practice of medicine and:

- I. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE FOUR

# AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such

shares shall be a single class, and shall have a par value of \$1.00 per share.

ZEPARED BY:

RAUL GASTESI, JR.
GASTESI & ASSOCIATES, P.A.
225 ALCAZAR AVENUE
CORAL GABLES, FLORIDA 33134
TFL: 305-567-5885

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#### ARTICLE FIVE

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 225 Alcazar Avenue, Coral Gables, Florida 33134, and the name of its registered agent at such address is RAUL GASTESI, JR.

## ARTICLE SIX

#### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of directors ig:

HECTOR POMBO, M.D. - President 4751 West 4th Avenue Hislesh, FL 33012

## ARTICLE SEVEN

## INCORPORATORS

The name and address of the incorporator is:

HECTOR POMBO, M.D - President

4751 West 4th Avenue

Hisleah, FL 33012

Executed by the undersigned at Miami, Dadie County, Florida, this 15

# . H99000015022

STATE OF FLORIDA ) SS:
COUNTY OF MIAMI-DADE)
BEFORE ME, the undersigned authority, personally appeared Hector Pombo, M.D., Etc. 12
the record described herein or who provided
identification, who subscribed the above Articles of Incorporation and who freely and voluntarily
acknowledged before me according to law that he made and subscribed the same for the uses and
and set forth.
IN WIINESS WHEREOF, I have hereunto set my hand and affixed my official seal, at
Miami-Dade County, Florida this 5 day of May, 1999.
NOTARY PUBLIC, State of Florida
Ai Large
My Commission Expires:  Mayra Tobat  Mayra Tobat  Notary Public, State of Florida  Commission No. CC 626163  Commission No. CC 626163  My Commission Exp. 3/3/2001  Bonded Through Fla. Notary Service & Bonding Co.

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# ACKNOWLEDGMENT OF APPOINTMENT

# BY REGISTERED AGENT

Having been named as registered agent for HECTOR POMBO, M.D., P.A., at 4751 West 4th Avenue, Hisleah, Florida 33012, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registered A ent: BAUL GASTESL, JR.

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SECRETARY L. STATE

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