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# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

SOSA AND POMBO, M.D., P.A.

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# ARTICLES OF INCORPORATION

OF

# SOSA AND 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 SOSA AND 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:

- 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

Prepared Di:

RAUL GASTESI, JR. GASTESI & ASSOCIATES, P.A. 225 ALCAZAR AVENUE CORAL GABLES. FLORIDA 33134

TEL: 305.567-5885

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

#### 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 two.

The names and addresses of the persons who are to serve as the members of the initial board of directors are:

JORGE L. SOSA, M.D. - President 4751 West 4<sup>th</sup> Avenue Hialeah, FL 33012

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

## ARTICLE SEVEN

### INCORPORATORS

The names and address of the incorporators are:

JORGE L. SOSA, M.D. - President 4751 West 4th Avenue Hialeah, FL 33012

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

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Executed by the understand as a c	
and a second sec	mi, Dade County, Florida, this 23 day of June, 1999
	JORGE L SOSA, M.D. SOSA
STATE OF FLORIDA )	
COUNTY OF MIAMI-DADE) SS:	

BEFORE MP, the undersigned authority, personally appeared forge L. Sosz, M.D., known to me to be the person described herein or who provided Described L. Sosz, M.D., known 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 purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this 23 day of June 1999.

DOTTO TULLETT

At Large

My Commission Expires:

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#### ACKNOWLEDGMENT OF APPOINTMENT

#### BY REGISTERED AGENT

Having been named as registered agent for SOSA AND POMBO, M.D., P.A., at 225 Alcazar Avenue, Coral Gables, Florida 33134, 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 Agent: RAUL GASTESI, 1

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SECRETARY OF STATE

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