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## Florida Department of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

FRANCISCO MIRANDA, M.D. P.A.

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SECRETARY OF STATE

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# ARTICLES OF INCORPORATION

OF

# FRANCISCO MIRANDA, M.D. P.A.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

### FRANCISCO MIRANDA, M.D. P.A.

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are those related to Internal Medicine Physician practice and to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES 3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165 99 AUG 19 AM 8: 24
SECRETARY OF STATE

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name,

FRANCISCO MIRANDA, M.D. P.A.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE V

The street address of the initial registered office and the name of the initial Resident

FRANCISCO MIRANDA 12925 SW, 110TH TERRACE MIAMI, FL. 33186

MAILING ADDRESS: P.O.BOX 655209 MIAMI, FL. 33265-5209

The principal office shall be:

Agent of this corporation shall be:

12925 SW 110<sup>TH</sup> TERRACE P.O.BOX 655209 MIAMI, FL. 33186

MAILING ADDRESS: MIAMI, FL. 33265-5209

#### ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person and the name and address of the person who is to serve as initial director is:

> FRANCISCO MIRANDA, M.D. 12925 SW 110TH TERRACE MIAMI, FL. 33186

PRESIDENT

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The name and address of the incorporator executing these Articles of Incorporation is:

FRANCISCO MIRANDA 12925 SW 110<sup>TH</sup> TERRACE MIAMI, FL. 33186

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>TH</sup> day of AUGUST, 1999.

FRANCISCO MIRANDA, M.D.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The Name of the Corporation is:

FRANCISCO MIRANDA, M.D. P.A.

2. The name and address of the registered agent and office is:

FRANCISCO MIRANDA, M.D. 12925 SW 110TH TERRACE MIAMI, FL. 33186

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 DITIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE: 8 - 18 - 99