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# ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

<u>OF</u>

99 NOV -4 AM 9: 00

# PEDRO G. ALVAREZ, D.O., P.A.

The undersigned incorporator, for the purpose of forming a professional service corporation under Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation is: PEDRO G. ALVAREZ, D.O., P.A.

### ARTICLE II - PURPOSE

This corporation is organized for the general purpose of rendering the same professional osteopathic medical services to the public that duly licensed osteopathic physicians are authorized to render pursuant to Chapter 459, Florida Statutes.

## ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

7150 West 20<sup>th</sup> Avenue, Suite 216 Hialeah, Florida 33016

# ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, all of which shall be Common Shares, \$.10 par value per share.

# ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim, Esq. 800 Brickell Avenue, Suite 1115 Miami, Florida 33131

# ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

Pedro G. Alvarez, D.O. 7150 West 20<sup>th</sup> Avenue, Suite 216 Hialeah, Florida 33016

# ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

# ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Indorporation.

#### ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or

repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 31 day of October, 1999.

Incorporator:

Pedro G. Alvarez, D.O

# REGISTERED AGENT/REGISTERED OFFICE

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for PEDRO G.

ALVAREZ, D.O., P.A., with a registered office at 800 Brickell Avenue, Suite 1115, Miami, Florida 33131, I hereby accept 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 duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Steven P. Oppenheim! Esq.

DATED: October 31, 1999

SECRETARY OF STATE DIVISION OF CORPORATIONS