

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 1999

JOSE M MARQUEZ



SUBJECT: ANTONIO F. LOURENCO, M.D. P.A.
REF: W99000025629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The specific nature of business of the professional association must be stated in the document.

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Neysa Culligan
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FAX AUDIT No.
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANTONIO F. LOURENCO, M.D., P.A.**

The undersigned natural person, competent and licensed to practice Psychiatry in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation in accordance with the provisions of Section 607 Florida Business Corporation Act, and Section 621 Florida Professional Service Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is ANTONIO F. LOURENCO, M.D., P.A.

ARTICLE II. DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in every aspect in the practice of Psychiatry and all its fields of specialization as are engaged in by psychiatrists.
2. To own property, enter into contracts, and/or carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of Psychiatry shall be carried out only through officers, employees, and agents who shall be Psychiatrists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.
4. To engage in no other business other than the rendition of the professional services specified herein.
5. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

FAX AUDIT No.
H99000028127

Prepared by: Jose M. Marquez, Esq. (FL Bar #250767)
782 NW LeJeune Road, Suite 548-Miami, Florida 33126
(305) 447-1160 FAX (305) 447-1194

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TEN (10) shares of Common Stock, having a par value of FIFTY (\$50.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is: 1295 N.W. 14th Street, Suite F, Miami, Florida 33136.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation are:

ANTONIO F. LOURENCO

12800 S.W. 117th Street
Miami, Florida 33186

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

ANTONIO F. LOURENCO

12800 S.W. 117th Street
Miami, Florida 33186

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ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

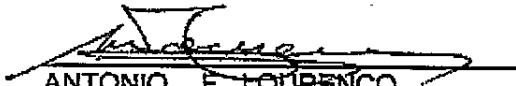
The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

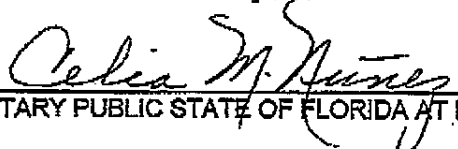
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 1st day of November, 1999.


ANTONIO F. LOURENCO
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, ANTONIO F. LOURENCO, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of November, 1999.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
CELIA M. NUNEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 775095
MY COMMISSION EXP. JAN. 9, 2003

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ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 duties, and I am familiar with and accept the obligations of my position as Registered Agent.

By 
Jose M. Marquez, Esq.

DATE: November 1, 1999

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