

P99000106615

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000031276 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 DEC -9 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**PEDIATRIC INFECTIOUS DISEASES OF SOUTH FLORIDA**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

EMPIRE

SUBJECT: PEDIATRIC INFECTIOUS DISEASES OF SOUTH FLORIDA, INC.
REF: W99000028115

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.

ARTICLE VIII THE SPELLING OF MARIA'S LAST NAME IS DIFFERENT.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000031276
Letter Number: 499A00057985

H99000031276

FILED

ARTICLES OF INCORPORATION

99 DEC -9 PM 12:49

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEDIATRIC INFECTIOUS DISEASES OF SOUTH FLORIDA, INC.

The undersigned hereby execute(s) and acknowledges the Incorporation is order to organize and incorporate a business for profit.

ARTICLE I - NAME

The name of the corporation is PEDIATRIC INFECTIOUS DISEASES OF SOUTH FLORIDA, INC. with its principal place of business located at 3435 Hayes Street Hollywood, FL 33021.

ARTICLE II- PURPOSE

The purpose of this corporation is to engage in any or all lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

ARTICLE IV- CAPITALIZATION

The amount of capital with which the Corporation will begin shall not be less than Five Hundred Dollars(\$500.00).

ARTICLE V- DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI- PRINCIPAL OFFICE

The initial office of this corporation is 3435 Hayes Street Hollywood, FL 33021.

ARTICLE VII- SUBSCRIBER

The name and addresses of each person signing these Article of Incorporation, as a subscriber is:

NAME	ADDRESS
MARIA DEL PILAR GUTIERREZ	3435 Hayes Street, Hollywood, FL 33021
ROBERT REID JR.	3435 Hayes Street, Hollywood, FL 33021

Diego E. Cordova CPA
8905 S.W. 87th Avenue, Suite #200
Miami, FL 33176
305-925-0131

H99000031276

H99000031276

ARTICLE VIII- OFFICERS

The initial officer (s) of the corporation is (are):\

MARIA DEL PILAR GUTIERREZ
ROBERT REID JR.

PRESIDENT / SECRETARY
VICE PRESIDENT / TREASURY

ARTICLE IX - DISSOLUTION

This corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of a least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders prorata, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

ARTICLE X- PREEMPTIVE RIGHTS

Every shareholder shall have a preemptive right to acquire unissued or treasure sharo of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares.


MARIA DEL PILAR GUTIERREZ


ROBERT REID JR.

H99000031276

H99000031276

STATE OF FLORIDA }

COUNTY OF MIAMI DADE }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria Del Pilar Gutierrez, known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of December, 1999.

Coridad Ley Trujillo
 Notary Public State of Florida
 at Large

My commission expires:



Coridad Ley Trujillo
 MY COMMISSION # CC832051 EXPIRES
 August 2, 2003
 BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes 48.091 relative to keeping open said office.

Maria Del Pilar Gutierrez
 MARIA DEL PILAR GUTIERREZ
 3435 Hayes Street
 Hollywood, Florida 33021

H99000031276

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

99 DEC -9 PM 12:49

FILED