# 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.

(((H99000033012 8)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Miami Hospitalist, Inc.

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

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

B. McKnis. DEC 2 7 1999

https://cciasi.dos.state.fl.ue/scripts/afilcovr.exe

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Miami Hospitalist, Inc.

#### Article II. Address

The Corporation's mailing address is: Miami Hospitalist, Inc. 3191 Coral Way, Suite 303 Miami FL 33145

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Brent Klein 801 Brickell Avenue, Suite 1901 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jose Armas

Eduardo Alarcon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000033012

Copyright © 1993-1999 CC

WIAMI BEACH OFFICE

15/56/1999 22:11 3056729110

PAGE 02

#### H99000033012

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 22, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 27, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

K. S. Rend

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000033012

Copyright © 1993-1999 CC

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Miami Hospitalist, Inc.

SECRETARY OF STATE OIVISION OF COUNTRATIONS

99 DEC 27 AM 9: 36

REGISTERED AGENT/OFFICE:

Brent Klein 801 Brickell Avenue, Suite 1901 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BRENT KLEIN

by R.A. Reyes as attorney-in-fact

Date: December 27, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000033012

Copyright © 1993-1999 CC

WIRMI BEACH DEFICE

12/26/1999 22:11 3056729110