

V 71221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

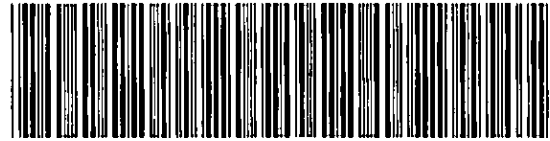
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



600317579036

LAW OFFICES
LEONARD & MORRISON
10TH FLOOR
4875 NORTH FEDERAL HIGHWAY
POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33300

WILLIAM F. LEONARD
RICHARD W. MORRISON
WILLIAM ROBERT LEONARD
CHARLES GLENN LEONARD

TELEPHONE (305) 776 3600
FAX (305) 776 3609

October 13, 1992

WFL 1221

Mr. David Mann
Director
Division of Corporations
Secretary of State
600 E. Gaines Street
Tallahassee, Florida 32301

Re: JAIME J. RODRIGUEZ, M.D. P.A.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of JAIME J. RODRIGUEZ, M.D.P.A., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation at your earliest convenience.

Sincerely,

WILLIAM F. LEONARD
WFL/cb
Enclosures

called to get P/O

*cc 10/15
02/1A*

RECEIVED
OCT 17 1992
FBI

FILED
21 OCT 15 1967
TALLAHASSEE, FLA.

**ARTICLES OF INCORPORATION
OF
JAIME J. RODRIGUEZ, M.D. P.A.**

ARTICLE I - Name

The name of this corporation shall be JAIME J. RODRIGUEZ, M.D. P.A.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, provided such business shall be limited to the rendering of professional services for which the individual shareholders are required by law to be licensed or have otherwise obtained legal authorization. It is the intent hereby to create a professional service corporation pursuant to Chapter 621, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: shares of common stock having a nominal or par value of One Dollar and No/100 (\$1 .00) per share.

The personal liability of shareholders of this corporation, in their capacity as shareholder shall be no greater in any aspect than that of a shareholder-employee of a corporation organized under Chapter 607, Florida Statutes. Provided, further, the corporation shall be liable up to the full value of its property for any negligent or wrongful acts committed by any of its officers, agents or employees while engaged on behalf of the corporation in the rendering of professional services.

ARTICLE IV - Registered Office and Registered Agent

The initial Registered Office of this corporation shall be 4460 Sheridan Street, Hollywood, Florida, and shall serve as the principal office.

The initial Registered Agent of this corporation shall be WILLIAM F. LEONARD.

ARTICLE V - Directors

The number of directors constituting the initial Board of Directors shall be one . The names and addresses of each person serving on the initial Board of Directors are as follows:

NAME: Jaime J. Rodriguez, M.D.
ADDRESS: 4460 Sheridan Street
Hollywood, Florida

ARTICLE VI - Incorporator

The name and address of the Incorporator of these Articles of Incorporation is:

NAME: Jaime J. Rodriguez, M.D.
ADDRESS: 4460 Sheridan Street
Hollywood, Florida

ARTICLE VII - Professional Services

It shall be unlawful for anyone not a licensed practitioner engaging in the professional services as a medical doctor to be an officer or corporate shareholder of this corporation.

I, the undersigned, being the only original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of JAIME J. RODRIGUEZ, M.D., P.A. and I hereby declare and certify that the facts herein stated are true.


JAIME J. RODRIGUEZ, M.D.

STATE OF FLORIDA

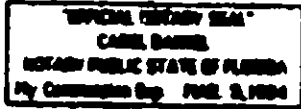
)
SS:

COUNTY OF BROWARD

)

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared JAIME J. RODRIGUEZ, M.D. to me well known, and known to me to be the individual described in and who executed the foregoing instrument, and who acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this ____ day of _____ 1992.



Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, WILLIAM P. LEONARD designated as Registered Agent of JAMES J. RODRIGUEZ, M.D. P.A. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit:

A handwritten signature in cursive script, reading "William P. Leonard". The signature is written over a horizontal line.

Registered Agent

S:\SHARED\WPL\R\RODRIGUE.PA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 26, 1993.
AMOUNT DUE ON OR BEFORE 7 26 93 IF DISSOLVED BEFORE AMOUNT DUE TO MEMBERS: 2000

1993



DOCUMENT # V71221

JANE J. RODRIGUEZ, M.D. P.A.
4400 SHERIDAN ST.
HOLLYWOOD FL

APPROVED AND FILED
93 JUN 17 AM 10:16
TALLAHASSEE, FLORIDA

10/15/1992

65-0363303

FILING FEE \$25.00 Annual Report \$61.25 + \$125.75 Corporation Supplemental Fee + \$25.00 Late Fee
MALE CHECK PAYABLE TO DEPARTMENT OF STATE

To: Jane J. Rodriguez
4400 SHERIDAN ST.
HOLLYWOOD FL



\$5.00 May be
Applied to Fee
\$138.75
Fee Total \$138.75

RODRIGUEZ, JANE J.
4400 SHERIDAN ST.
HOLLYWOOD FL

FL

RODRIGUEZ, JANE J.
4400 SHERIDAN ST.
HOLLYWOOD FL

A 10

State of Florida

1/15/93

5812258

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1994



DOCUMENT #
V71221 (8)

4480 SHERIDAN ST
HOLLYWOOD FL

4480 SHERIDAN ST
HOLLYWOOD FL

4480 SHERIDAN ST
HOLLYWOOD FL

10/15/1982

08/17/1983

05-0383303

\$5.75

\$5.00

Name and Address of Current Registered Agent

RODRIGUEZ, JAME J.
4480 SHERIDAN ST
HOLLYWOOD FL

Name and Address of New Registered Agent

FL

D
RODRIGUEZ, JAME J.
4480 SHERIDAN ST
HOLLYWOOD FL

SIGNATURE:

Jame J. Rodriguez

5544

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

MAY 15 1995
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # V71221 (8)

JAME J. RODRIGUEZ, M.D. P.A.

Principal Office of Business: 4480 SHERIDAN ST. HOLLYWOOD FL
Mailing Address: 4480 SHERIDAN ST. HOLLYWOOD FL

DO NOT WRITE IN THESE SPACES

1. Date incorporated or Created 10/15/1992	3a. Date of last annual report 05/10/1994
4. FEI Number 05-0363303	7. Annual Report Fee Required \$8.75
5. Certificate of Status Defined <input type="checkbox"/>	8. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
9. This corporation has liability for intangible tax under Section 199.11, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Office of Business	2a. Mailing Address
21. State of Incorporation	26. State Act, etc.
22. Country	27. City, State
24. Country	28. City
25. Country	29. City
30. Country	

9. Name and Address of Current Registered Agent
**RODRIGUEZ, JAME J.
4480 SHERIDAN ST.
HOLLYWOOD FL**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Accepted)
83. City
84. State
85. Zip Code

11. Pursuant to the provisions of Sections 607.0522 and 607.1508, Florida Statutes, the above named corporation submits the statement in the course of changing its registered agent to the State of Florida. Such change was authorized by the corporation's board of directors, hereby affirming the appointment of the registered agent named herein, in accordance with the provisions of Section 607.0526, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

1. NAME	11. TITLE
RODRIGUEZ, JAME J.	
4480 SHERIDAN ST.	
HOLLYWOOD FL	
2. NAME	11. TITLE
3. NAME	11. TITLE
4. NAME	11. TITLE
5. NAME	11. TITLE
6. NAME	11. TITLE
7. NAME	11. TITLE
8. NAME	11. TITLE
9. NAME	11. TITLE
10. NAME	11. TITLE

13. ADDITIONAL OWNERS TO OFFICERS AND DIRECTORS

1. NAME	11. TITLE
2. NAME	11. TITLE
3. NAME	11. TITLE
4. NAME	11. TITLE
5. NAME	11. TITLE
6. NAME	11. TITLE
7. NAME	11. TITLE
8. NAME	11. TITLE
9. NAME	11. TITLE
10. NAME	11. TITLE

14. The information furnished on this filing is voluntarily furnished and does not qualify for the exemption under Section 607.0522, Florida Statutes, from the information indicated on this report or supplemental annual report is true and accurate and that the filer has taken the necessary steps to ensure that the information is true and accurate and that the filer has taken the necessary steps to ensure that the information is true and accurate.

SIGNATURE: *Jame J. Rodriguez* (**JAME J Rodriguez**) **5/10/95** **305 961 8852**