

P99000059411

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.

(((H99000015912 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 1 AM 9:24

FILED

FLORIDA PROFIT CORPORATION OR P.A.

JORGE L. CORTES-RUIZ, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 1999

EMPIRE

SUBJECT: JORGE L. CORTES-RUIZ, M.D., P.A.
REF: W99000015160

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.

ON THE CERTIFICATE OF DESIGNATION PAGE YOU LIST (2) DIFFERENT REGISTERED AGENTS ADDRESS AND MAKE SURE IT IS CONSISTENT WITH ARTICLE II,

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

Neysa Culligan
Document Specialist

FAX Aud. #: H99000015912
Letter Number: 199A00034452

②

H99000015912

ARTICLES OF INCORPORATION

OF

JORGE L. CORTES-RUIZ, M.D., P.A.

The undersigned have executed these Articles of Incorporation for the purposes of forming a Professional Corporation for profit pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be:

JORGE L. CORTES-RUIZ, M.D., P.A.

ARTICLE II. CORPORATE ADDRESS/PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

5101 S.W. 8th Street
Miami, Florida 33134

ARTICLE III. NATURE OF CORPORATE BUSINESS AND POWERS

The nature of the business to be transacted by this corporation shall be and is to engage in every aspect and phase of the practice of Gastroenterology medicine. The professional services involved in the Corporation's practice of Gastroenterology medicine may be rendered only through its officers, employees and

This Document prepared by:

Howard E. Kurzweil, Esq.
2151 Le Jeune Road, Mezzanine
Coral Gables, Florida 33134
(305) 442-7085
Florida Bar No. 284416

1

7799000015912

FILED

99 JUL -1 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4499000015912

agents who are duly licensed or otherwise legally authorized to practice medicine in the State of Florida.

This Corporation shall not engage in any business other than the practice of medicine. However, the Corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of its professional services.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Jorge L. Cortes-Ruiz, M.D.
5101 S.W. 8th Street
Miami, Florida 33134

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to

4499000015912

499000015912

time by By-Laws but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR

The name and address of the initial Director of this corporation is:

Jorge L. Cortes-Ruiz, M.D.
5101 S.W. 8th Street
Miami, Florida 33134

The person named as initial Director shall hold office for the first year of existence of this corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name of the person signing these Articles of Incorporation as incorporator is:

Jorge L. Cortes-Ruiz, M.D.

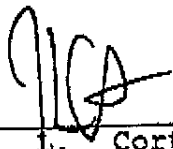
ARTICLE X. AMENDMENT

The 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 at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

499000015912

H99000015912

IN WITNESS WHEREOF, the undersigned, as the incorporators,
have executed the foregoing Articles of Incorporation as of the
23rd day of June, 1999.



Jorge L. Cortes-Ruiz, M.D.

STATE OF MASSACHUSETTS)
COUNTY OF Suffolk) :SS

The foregoing instrument was acknowledged before me this 23
day of June, 1999, by Jorge L. Cortes-Ruiz, MD who
personally appeared before me at the time of notarization, and who
is personally known to me and who did take an oath.

NOTARY PUBLIC:

Sign Donneleen Beards
Print Donneleen Beards

My Commission No.

May 03, 2002

My Commission Expires:

May 03, 2002

H99000015912

H99000015912

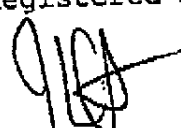
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 607.0501, Florida
Statutes, the following is submitted, in compliance with said
Statutes.

That Jorge L. Cortes-Ruiz, M.D., P.A. desiring to organize
under the laws of the State of Florida, with its initial registered
office, at 5101 S.W. 8th Street, Coral Gables, Florida,
33134 has named Jorge L. Cortes-Ruiz, M.D., located at 5101 S.W. 8th
Street, Coral Gables, Florida 33134, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of
process for the above stated corporation, at the place designated
in this certificate, I 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.


Jorge L. Cortes-Ruiz, M.D.

C:\MyFiles\hernandez\CortesArticInc.PA.wpd

Subscribed to and sworn to me this
23 day of June, 1999


Donnell de, Notary Public
My Comm. Expires May 3, 2000

FILED
99 JUL -1 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000015912