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OFFICES IN:  
NORTH PALM BEACH, FLORIDA  
BOCA RATON BEACH, FLORIDA  
TAMARAC, FLORIDA

July 28, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002947287--8  
-08/02/99--01066--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Florida Institute for Research and Patient Support, Inc.

Dear Sir or Madame:

Enclosed for filing please find an original and two copies of the Articles of Incorporation for the above-referenced corporation together with our firm's check in the amount of \$70.00. Please forward a date-stamped copy of the Articles of Incorporation to the undersigned in the stamped envelope provided. Thank you for your assistance with this matter. Please do not hesitate to call our office if you have any questions.

Very truly yours,

Dianne A. Reed, Legal Assistant to  
Mark A. Schaum, Esquire

MAS/dar  
Enc.

cc: Mitchell B. Cohen, M.D.

FILED  
99 AUG -2 AM 10: 09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA INSTITUTE FOR RESEARCH AND PATIENT SUPPORT, INC.**

**FILED**  
99 AUG -2 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be FLORIDA INSTITUTE FOR RESEARCH AND PATIENT SUPPORT, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2295 North University Drive, Pembroke Pines, Florida 33024.

**ARTICLE III**

**PURPOSE**

The specific purpose for which the corporation is organized is to provide patient support groups for people with certain cardiac problems, particularly patients with implantible cardioverter defibrillators, cardiac pacemakers and patients who have been diagnosed with necrocardiogenic syndrome.

## **ARTICLE IV**

### **MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is by a majority of the acting Board of Directors every three (3) years.

## **ARTICLE V**

### **DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mitchell B. Cohen, M.D., Director  
10780 Santa Fe Drive  
Cooper City, Florida 33026

Lisa Cohen  
10780 Santa Fe Drive  
Cooper City, Florida 33026

Heidi Reubin  
4549 S.W. 34<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33312

## **ARTICLE VI**

### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

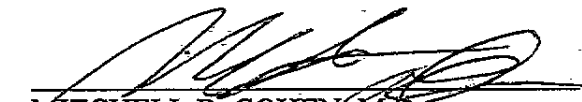
Mitchell B. Cohen, M.D.  
2295 North University Drive  
Pembroke Pines, Florida 33024

**ARTICLE VII  
INCORPORATOR**

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

Mitchell B. Cohen, M.D.  
2295 North University Drive  
Pembroke Pines, Florida 33024

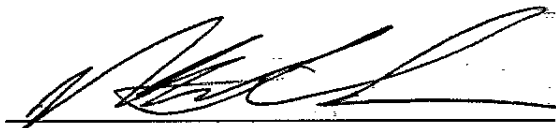
Signature of Incorporator:

  
MITCHELL B. COHEN, M.D.

Date: 7/26/99

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.

Signature of Registered Agent:

  
MITCHELL B. COHEN, M.D.

Date: 7/26/99

**FILED**  
99 AUG -2 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA