

TRANSMITTAL LETTER
P0000059909

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

00 JUN 14 AM 8:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: Howard D. Klein, M.D. P.A.
(Proposed corporate name - must include suffix)

000003289560--8
-06/14/00--01099--015
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Howard D. Klein.
Name (Printed or typed)
5154 Lognat Ct.
Address
Palm Harbor, FL 34685
City, State & Zip
727 443-7700
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-21
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 JUN 14 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Howard D. Klein, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

508 Jeffords St., Suite D
Clearwater, FL 33756

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Howard D. Klein
5154 Lognat Ct.
Palm Harbor, FL 34685

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Howard D. Klein
5154 Lognat Ct.
Palm Harbor, FL 34685

Howard Klein

Signature/Incorporator

6/1/00

Date

See attached articles VI + VII

(An additional article must be added if an effective date is requested.)

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

Howard Klein

Signature/Registered Agent

6/1/00

Date

Article VI

The corporation shall have two directors.

The name + address of the initial directors are:

Howard D. Klein

Beverly B. Klein

5154 Loquat Ct

5154 Loquat Ct

Palm Harbor, FL 34685

Palm Harbor, FL 34685

Article VII

The general purpose of this corporation is for the practice of internal medicine + gastroenterology.

The purpose + activities will be interpreted as examples only + not limitations, and nothing therein

shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise

permissible lawful business purposes which may become necessary, profitable, or desirable for the

furtherance of the corporate objectives expressed above.