Division of Corporations

P0100001263

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.

(((H01000001040 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

P.01785

202 241 2570

Division of Corporations

Fax Number

; (850)922-400L

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694 Phone Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PETER L. BABINSKI, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1/3/01 3:59 PM

1902-20-NUC

TT:9T

PETER L. BABINSKI, M.D., P.A.

ARTICLE I - NAME

The name of this Corporation is Peter L. Babinski, M.D.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on January 2, 2001.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business and engaging in the practice of dermatology.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 800 East Broward Boulevard, #103, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of this Corporation at that address is Peter L. Babinski. The street address of the principle office is 800 East Broward Boulevard, #103, Fort Lauderdale, Florida 33301.

HO1000001040

ARTICLE VIII - INITIAL BOARD-OF DIRECTORS U U 4 U

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director of this Corporation is:

Peter L. Babinski 800 East Broward Boulevard, #103 Fort Lauderdale, Florida 33301

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Peter L. Babinski 800 East Broward Boulevard, #103 Fort Lauderdale, Florida 33301

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this _______, 2001.

- Joseph - Behard

H01000001040

STATE OF FLORIDA

COUNTY OF BROWARD

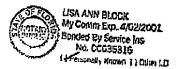
H01000001040

The foregoing instrument was acknowledged before me this <u>2nd</u> day of <u>January</u>, 2001, by <u>Peter L. Babinski</u>, who are personally known to me or who have produced a driver's license as identification and who did take an oath.

sign Lesa ann Block

print Usa Ann Block

State of Florida at Large My Commission Expires:



HO 100000 1040

HO 100000 1040

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Peter L. Babinski, M.D., P.A., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named Peter L. Babinski, whose business office is located at 800 East Broward Boulevard, #103, Fort Lauderdale, Florida 33301 as its registered agent to accept service of process within this State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Peter L. Balush.

HO1000001040

SECRETARY OF STATE OF STATE OF CORPORATIONS