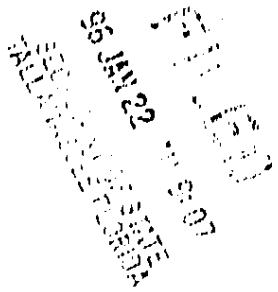
P96000008080

TRANSMITTAL LETTER



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

SUBJECT: DAVID O. KATEB, M.D., P.A.
(Proposed corporate name - must include suffix)

200001694852
-01/22/96--01066--009
*****78.75 *****78.75

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

☐ $122.50 Filing Fee & Certified Copy

☐ $131.25 Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: DAVID KATEB
Name (printed or typed)

8443 SAWPINE ROAD.
Address

DELRAY BEACH, FL 33446
City, State & Zip

(407) 637-8080
Daytime Telephone number

David GAVE AUTHORIZATION BY PHONE TO
CORRECT Art V, VI, VII
DATE 1/25
DOC. EXAM ST

NOTE: Please provide the original and <u>one copy</u> of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DAVID O. KATEB, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

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

5050 WEST ATLANTIC AVE
DELRAY BEACH, FL 33445

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID O. KATEB, MD.
5050 W. ATLANTIC AVE.
DELRAY BEACH FL 33445

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INITIAL OFFICER: DAVID O. KATES, MD. – PRESIDENT
5050 W. ATLANTIC AVE.
DELRAY BEACH, FL, 33445

ARTICLE VI
PURPOSE: PERSONAL SERVICE CORP – MEDICAL PRACTICE (FOR THE PRACTICE OF MEDICINE)

ARTICLE VII
EFFECTIVE DATE: JAN. 15, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JANUARY, 19 96.

[signature] – President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DAVID O. KATEB, MD, PA

2. The name and address of the registered agent and office is:

DAVID O. KATEB MD
(NAME)

8443 SAWPINE ROAD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DELRAY BEACH FL, 33446
(CITY/STATE/ZIP)

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)

1/15/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314