

P97000058547



ACCOUNT NO. : 072100000032

REFERENCE : 451333 4330594

AUTHORIZATION

RESUBMIT

Patricia Pizant

COST LIMIT : Please give original
submission date as file date

ORDER DATE : July 3, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 451333-005

CUSTOMER NO: 4330594

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CUSTOMER: Justin Wilson, Legal Assistant
ADORNO & ZEDER, P.A.

Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: BARRY T. KATZEN, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED
97 JUL -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUL -3 PM 12:25
DIVISION OF CORPORATION

Dmc 7/3/97

**ARTICLES OF INCORPORATION
OF
BARRY T. KATZEN, M.D., P.A.**

FILED
97 JUL -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a professional service corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Barry T. Katzen, M.D., P.A. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The general purposes for which the Corporation is initially organized are:

To render the following specific professional service (as defined in Section 621.03 of the Professional Service Corporation and Limited Liability Company Act) and none other, to wit: the personal services rendered by physicians and surgeons as provided by Chapter 458 of the Florida Statutes or any successor statute providing therefor.

And in connection therewith and in furtherance thereof, to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of Common Stock, having a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

A Z Registered Agent Corporation
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VI

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Barry T. Katzen, M.D.
1125 San Pedro Avenue
Coral Gables, FL 33156

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

A Z Registered Agent Corporation
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

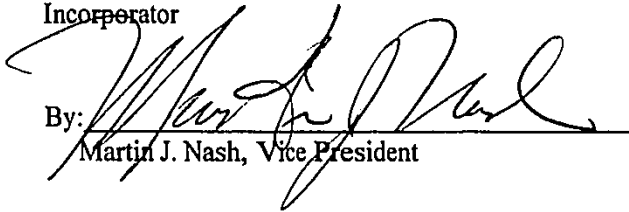
ARTICLE VIII

The mailing address of the Corporation is:

1125 San Pedro Avenue
Coral Gables, Florida 33156

Executed at Miami, Florida this 21 day of June, 1997.

A Z REGISTERED AGENT CORPORATION,
Incorporator

By: 
Martin J. Nash, Vice President

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Barry T. Katzen, M.D., P.A., the undersigned accepts such appointment, and agrees to act in such capacity.

Dated this 4 day of June, 1997.

A Z REGISTERED AGENT CORPORATION,
Registered Agent

By: 

Martin J. Nash, Vice President

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA