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ACCT#: 102450002676

CONTACT: MARY W KURLANSIK PHONE: (305)670-0201

FAX #: (305)670-6152

NAME: CHARLES TERMIN, M.D., P.A. AUDIT NUMBER..... H97000021004

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# ARTICLES OF INCORPORATION

OF -

CHARLES TERMIN, M.D., P.A.

97 DEC 22 PH I2: 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### <u>ARTICLE I - NAME</u>

The name of this corporation is CHARLES TERMIN, M.D., P.A.

# ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the sole and specific purpose of rendering professional medical services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes. Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

## ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
7,500	\$1.00	Common

This instrument prepared by: Herbert Jay Cohen, Esquire Florida Bar No. 01448! Cohen, Chase & Hoffman, P.A. 9400 S. Dadeland Boulevard, Suite 600 Miami, Fiorida. 33156 (305) 670-0201

H97000021004

# ARTICLE V - OFFICERS

The initial officers of the Corporation shall be: Secretary . . . . . Charles Termin, M.D. Treasurer . . . . . . Charles Termin, M.D.

#### <u>ARTICLE VI - PRINCIPAL OFFICE</u>

The corporation's principal office shall initially be located at 6280 Sunset Drive, Suite 500. South Miami, Florida 33143. The corporation's mailing address shall, initially, be located at the same address.

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

STREET ADDRESS OF REGISTERED OFFICE

Charles Termin, M.D.

6280 Sunset Drive, Suite 500 South Miami, Florida 33143

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

**ADDRESS** 

Charles Termin, M.D.

6280 Sunset Drive, Suite 500 South Miami, Florida 33143

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>

ADDRESS

Charles Termin, M.D.

6280 Sunset Drive, Sulte 500 South Miami, Florida 33143

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>11</sup> day of Nevember, 1997.

December

Incorporator:

CHARLES TERMIN, M.D.

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

CHARLES TERMIN, M.D.

PARA(TERMIN/ARTICLES

97 DEC 22 PH 12: 28
SECRETARY OF STATE
TARLAHASSEF FI ORIGINA