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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GERALD G. GLASS, P.A.
AUDIT NUMBER......H98000000104
DOC TYPE............FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

OF

GERALD G. GLASS, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **GERALD G. GLASS, P.A.**
This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1151 Hidden Valley way
Weston, Fl. 33327

ARTICLE III PURPOSE

The purpose of this corporation shall be: For the purpose of providing medical service to the public and transacting any or all lawful business for which Professional Service Corporations may be incorporated under chapter 621, Florida Statutes, as now exist or may after be amended.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of $1.00 .

PREPARED BY:
SERGIO V. MEDINA, ESQ.
623 N.E. 72 Street
MIAMI, FL. 33138
(305) 754-3898
FLA. BAR NO. 765546

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
SERGIO MEDINA, Esq.
623 N.E. 72 Street
Miami, Florida 33138

ARTICLE VI BOARD OF DIRECTOR(S)

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

The name and address of the initial Director is:
GERALD G. GLASS, PAC, Psy.D., FAAPA
1151 Hidden Valley Way
Weston, Florida 33327

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:
GERALD G. GLASS, President
1151 Hidden Valley Way
Weston, Florida 33327

ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

SERGIO V. MEDINA, Esq.
623 N.E 72 Street
Miami, Florida 33138

The undersigned has executed these Articles of Incorporation this 5th day of January, 1998.

Incorporator.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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