

P98000063945



ACCOUNT NO. : 072100000032

REFERENCE : 870988 7144306

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 122.50

ORDER DATE : June 25, 1998

ORDER TIME : 4:54 PM

ORDER NO. : 870988-015

CUSTOMER NO: 7144306

CUSTOMER: Ms. Adrienne Carpenter
FREEDMAN & ASSOCIATES

Suite 616
11900 Biscayne Blvd.
Miami, FL 33181

100002573811--2

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DIVISION OF CORPORATIONS
98 JUL 20 PM 4:50

DOMESTIC FILING

NAME: L.A. GRABOIS, 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: Christopher Smith

EXAMINER'S INITIALS:

2544
W98-147B
167-2544

REGISTRATION
98 JUN 26 11:53
980618



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DIVISION OF CORPORATIONS
98 JUL 20 PM 4: 50

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: L.A. GRABOIS, M.D., P.A.
Ref. Number: W98000014773

RESUBMIT

Please give original
submission date as file date.

We have received your document for L.A. GRABOIS, M.D., P.A. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 498A00038339

98 JUL 20 PM 4: 50
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
JUL 20 PM 4:50

AFFIDAVIT PERMITTING RELEASE and USE OF CORPORATE NAME

STATE OF FLORIDA
COUNTY OF DADE ss.

I, LORI A. GRABOIS, M.D., being duly sworn according to law,
depose and say the following:

1. I am the President of LORI A. GRABOIS, M.D., P.A., for which
Articles of Incorporation have been duly filed with the Secretary of State on
12/23/91.

2. I have executed, this date, on behalf of said corporation, a
Certificate of Amendment to said Articles of Incorporation, changing the
corporate name to ~~G. P. & K. and Assoc., P.A.~~ **GRABOIS, PRANDER, KAPLOWITZ and ASSOCIATES, M.D., P.A.**

3. Further, I have this date executed Articles of Incorporation
for the professional association, L. A. GRABOIS, M.D., P.A.

3. This Affidavit is being made for the purpose of permitting
immediate release and use of the corporate name ~~L. A. GRABOIS, M.D., P.A.~~ **LORI**
recognizing that the name of LORI A. GRABOIS, M.D., P.A. has been changed to
GRABOIS, PRANDER, KAPLOWITZ and ASSOCIATES, M.D., P.A.
~~G. P. & K. and ASSOC., P.A.~~, and is no longer similarly situate to L. A.

GRABOIS, M.D., P.A.

EXECUTED this 1st day of July, 1998.

LORI A. GRABOIS, M.D., P.A.

By: [Signature]
LORI A. GRABOIS, M.D., President

BEFORE ME, the undersigned authority, personally appeared LORI A.
GRABOIS, M.D., President of LORI A. GRABOIS, M.D., P.A., a Florida
corporation, personally known to me, and known to me to be the person whose
name is subscribed to the within instrument, and she acknowledged before me
that she executed the same in her authorized capacity, and that by her
signature on the instrument, the entity on behalf of which she acted, executed
the instrument.

GARRY C. FASKE
(Print, Type or Stamp Commissioned
Name of Notary Public

[Signature]
Signature of Notary Public
State of Florida

OFFICIAL NOTARY SEAL
GARRY C FASKE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC501479
MY COMMISSION EXP. OCT. 12, 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 PM 4:50

June 26, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: L.A. GRABOIS, M.D., P.A.
Ref. Number: W98000014773

RESUBMIT

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Claretha Golden
Document Specialist

Letter Number: 398A00035183

98 JUL 20 AM 8:32
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DIVISION OF CORPORATIONS
98 JUL 20 PM 4:50

ARTICLES OF INCORPORATION
OF
L.A. GRABOIS, M.D., P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

L.A. GRABOIS, M.D., P.A.

The address of the principal office of this corporation shall be 21110 Biscayne Boulevard, Suite 304, Aventura, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that of practicing of psychiatric and counseling services, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

L.A. Grabois, M.D. 21110 Biscayne Boulevard, Suite 304,
Pres./Sec./Treas./Dir. Aventura, Florida 33180

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 26, 1998.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

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98 JUL 20 PM 4:50

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CKS