

P99000015650



ACCOUNT NO. : 072100000032

REFERENCE : 137178 7131155

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 17, 1999

ORDER TIME : 10:27 AM

ORDER NO. : 137178-005

CUSTOMER NO: 7131155

100002778081--5
-02217/99--01046--023
*****78.75 *****78.75

CUSTOMER: Mr. Gez Agolli
PMG MEDICAL GROUP, INC.
PMG MEDICAL GROUP, INC.
1700 Medical Lane
Seventeen Hundred Bldg.
Fort Myers, FL 33907

DOMESTIC FILING

NAME: PMG MEDICAL, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

J 2/17/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 17 PM 4:46

RECEIVED
99 FEB 17 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PMG Medical, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 4:46

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PMG Medical, Inc.

The address of the principal office of this corporation shall be 1700 Medical Lane Suite 102, Ft. Myers FL 33907 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1700 Medical Lane Suite 102, Ft. Myers, Fl. 33907 and the name of the initial registered agent of the corporation at that address is Marvin Reich, MD.

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99 FEB 17 PM 4:46

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and address of the initial member of the Board of Directors are:

Marvin Reich, MD 1979 Hillsboro Blvd., Deerefield Beach, Fl. 33442
President/Secretary

ARTICLE VII. INCORPORATOR

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

Marvin Reich, MD
1979 Hillsboro Blvd.
Deerefield Beach, Fl. 33442

The undersigned incorporator has executed these Articles of Incorporation on February 12, 1999.

By: Marvin Reich MD
Marvin Reich, MD
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Marvin Reich, MD 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.

By: Marvin Reich MD
Marvin Reich, MD
Registered Agent