

P99000104985

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000030794 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

FILED  
1999 DEC -3 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LARRY LANDSMAN, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
305 541 3770 P.02/04  
1999 DEC -3 PM 2: 21

H99000030794

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4

ARTICLES OF INCORPORATION

OF

LARRY LANDSMAN, M.D., P.A.

The undersigned incorporator(s), 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:

LARRY LANDSMAN, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3300 NORTH PORT ROYALE DRIVE # 447 FT. LAUDERDALE, FL 33308

ARTICLE III PURPOSE

The purpose of this corporation shall be for the practice of Medicine.

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 A PAR VALUE OF \$ 1.00

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PHILIP SHECHTER CPA

7700 N. KENDALL DRIVE # 805  
MIAMI, FL 33156

H99000030794

H99000030794

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: LARRY LANDSMAN 3300 NORTH PORT ROYALE DRIVE # 447 FT. LAUDERDALE, FL 33308

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

LARRY LANDSMAN 3300 NORTH PORT ROYALE DRIVE # 447 PRESIDENT FT. LAUDERDALE, FL 33307

ARTICLE VIII INCORPORATOR(S)

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 3RD day of DECEMBER, 1999.

Ray Stormont
Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

H99000030794

DEC-03-1999 13:04

EMPIRE CORP

FILED

305 541 3270  
1999 DEC -3 PM 2:21

P.04/04

H99000030794

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

H99000030794