

Charter Number Only

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VALIDATION ONLY

Requester's Name
Michael Striar
Address
3864 Shandon St.
Hollywood, Fl. 33021
City State ZIP Phone

#054)960-0003 C

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****122.50 ****122.50

CORPORATION(S) NAME

Alterbaum and Lewy-Alterbaum, M.D.'s, P.A.

FILED
98 JAN 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
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| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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Certified Copy

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98 JAN 21 AM 11:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ALTERBAUM AND LEWY-ALTERBAUM, M.D.'S, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ALTERBAUM AND LEWY-ALTERBAUM, M.D.'S, P.A.

ARTICLE II - DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be on the date of filing these Articles of Incorporation with the Secretary of State.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of the practice of medicine and any other lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of stock which the corporation is authorized to have outstanding is 100 shares of common stock of no par value. Holders of common stock are entitled to vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The initial principal office of this corporation in the State of Florida is 1150 North 35 Avenue, Suite 620, Hollywood, Florida 33021. The name and street address of the initial registered agent of the corporation in the State of Florida are Michael P. Striar, Esquire, 3864 Sheridan Street, Hollywood, Florida 33021.

ARTICLE VI - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws of the corporation.

The name and street address of the initial directors of this corporation are: Robert A. Alterbaum, 5420 Shady Oak Lane, Fort Lauderdale, Florida 33312; and Lorena Alterbaum, 5420 Shady Oak Lane, Fort Lauderdale, Florida 33312.

ARTICLE VII - INITIAL OFFICERS OF CORPORATION

The corporation shall have the following officers:

President--ROBERT ALTERBAUM

Secretary--LORENA ALTERBAUM

The number of officers ~~may~~ be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws of the corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Michael P. Striar, Esquire, 3864 Sheridan Street, Hollywood, Florida 33021.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.


ARTICLE X - INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 1998.


MICHAEL P. STRIAR, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL P. STRIAR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he

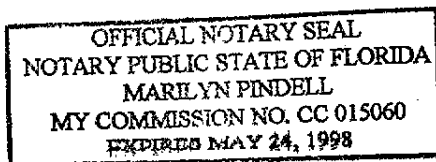
acknowledged before me that he executed these Articles of Incorporation and he produced his driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 20th day of January, 1998.



Notary Public, State of Florida

My commission expires:



CERTIFICATE OF RESIDENT AGENT

OF

ALTERBAUM AND LEWY-ALTERBAUM, M.D.'S, P.A.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That ALTERBAUM AND LEWY-ALTERBAUM, M.D.'S, P.A., desiring to organize under the laws of the State of Florida with its principal office at 1150 North 35 Avenue, Suite 620, Hollywood, Florida 33021, has named Michael P. Striar, Esquire, 3864 Sheridan Street, Hollywood, Florida 33021, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been made to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 20th day of January, 1998.


MICHAEL P. STRIAR, Resident Agent

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98 JAN 21 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA