

1400000007102

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.

((H00000056045 8))

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 : BROAD AND CASSEL - MIAMI  
Account Number : I19990000191  
Phone : (305)373-9400  
Fax Number : (305)373-9443

FLORIDA NON-PROFIT CORPORATION

MOUNT SINAI PHYSICIAN GROUP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

00 OCT 24 AM 8:25  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight OCT 25 2000

H-56045  
OCT 24 AM 8:25  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**MOUNT SINAI PHYSICIAN GROUP, INC.**

The undersigned Incorporator, for the purposes of forming a corporation in compliance with Chapter 617 of the Florida Statutes, hereby states:

**ARTICLE I**  
**NAME**

The name of the corporation is **MOUNT SINAI PHYSICIAN GROUP, INC.** (the "Corporation").

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is c/o Mount Sinai Medical Center of Greater Miami, Inc., 4300 Alton Road, Warner Building, 5<sup>th</sup> Floor Administration, Miami Beach, Florida 33140, or at any other address within the State of Florida designated by the Board of Directors from time to time.

**ARTICLE V**  
**PURPOSE**

The purpose of the Corporation is support the non-for-profit mission of Mount Sinai Medical Center of Greater Miami, Inc. and to engage in any lawful act or activity for which non-for-profit corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon non-for-profit corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE III**  
**MANNER OF ELECTION**

The method of election of the directors shall be stated in the Corporation's Bylaws.

**ARTICLE IV**  
**REGISTERED AGENT AND**  
**STREET ADDRESS**

The name of the Corporation's registered agent in the State of Florida is Harvey Smith, Chief Operating Officer, Mount Sinai Medical Center of Greater Miami, Inc., 4300 Alton Road, Warner Building, 5<sup>th</sup> Floor Administration, Miami Beach, Florida 33140.

H56045 8

**ARTICLE IV  
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Mount Sinai Medical Center of Greater Miami, Inc., 4300 Alton Road, Warner Building, 5<sup>th</sup> Floor Administration, Miami Beach, Florida 33140.

**ARTICLE V  
DISSOLUTION OR FINAL LIQUIDATION**

Upon dissolution or final liquidation of the Corporation, all of its assets shall be distributed to Mount Sinai Medical Center of Greater Miami, Inc.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24<sup>th</sup> day of October, 2000.

**MOUNT SINAI MEDICAL CENTER  
OF GREATER MIAMI, INC.**

By:   
Harvey Smith, Chief Operating Officer

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
OF  
MOUNT SINAI PHYSICIAN GROUP, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 617.0501 of the Florida Business Corporation Act.

**MOUNT SINAI MEDICAL CENTER OF  
GREATER MIAMI, INC.**

By   
\_\_\_\_\_  
Harvey Smith, Chief Operating Officer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 24 AM 8:25