

**Electronic Articles of Incorporation
For**

N07000000972
FILED
January 30, 2007
Sec. Of State
bmcknight

MEDICAL CARE FOUNDATION OF THE PALM BEACHES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEDICAL CARE FOUNDATION OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

1231 NORTH LAKE WAY
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

1231 NORTH LAKE WAY
PALM BEACH, FL. US 33480

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE EXCLUSIVELY FOR CHARITABLE PURPOSES BY SEEKING
AND ACCEPTING GIFTS AND OTHER SUPPORT TO INCREASE THE SCOPE
AND UPGRADE THE QUALITY OF MEDICAL CARE SERVICES IN THE
COMMUNITIES OF THE PALM BEACHES.

Article IV

The manner in which directors are elected or appointed is:

ANNUALLY BY THE BOARD

Article V

The name and Florida street address of the registered agent is:

RONALD S KOCHMAN ESQ.
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONALD S. KOCHMAN

Article VI

The name and address of the incorporator is:

RONALD S. KOCHMAN
222 LAKEVIEW AVENUE, SUITE 950

WEST PALM BEACH, FL 33401

Incorporator Signature: RONALD S. KOCHMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL DENNIS DR.
1231 NORTH LAKE WAY
PALM BEACH, FL. 33480 US

Title: VP
NORMAN TRAVERSE
1744 SOUTH OCEAN BOULEVARD
PALM BEACH, FL. 33480 US

Title: VP
ROBERT FRIEDMAN
2500 SOUTH OCEAN BOULEVARD
PALM BEACH, FL. 33480 US

Title: VP
RICHARD FURLAUD
745 HI MOUNT ROAD
PALM BEACH, FL. 33480 US

Title: SEC
NORMAN GOLDBLUM
109 EVERGLADES AVENUE
PALM BEACH, FL. 33480 US

Title: TR
MICHAEL STEIN
227 VIA TORTUGA
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

01/26/2007