LAW OFFICES HALEY, SINAGRA & PEREZ, P.A.

No.

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OF COUNSEL LAURA M. FABAR, P.A.

12/23/99--01046--004 *****87.50 *****87.50

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Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Wayne F. Bizer, D.O., P.A. - Incorporation

To Whom It May Concern:

Enclosed please find our firm's check no. 12835 made payable to the Florida Department of State in the amount of \$87.50 which represents the filing fee and the fee for obtaining a certified copy and a certificate of status. I have also enclosed an original and one copy of the Articles of Incorporation of Wayne F. Bizer, D.O., P.A. Please file the original and return a certified copy to this office at the Fort Lauderdale address above on this letterhead.

December 21, 1999

Thank you for your cooperation in this matter. Please do not hesitate to contact me with any questions.

Sincerely,

S. Coleman

Stephanie Coleman, Legal Assistant to Frank J. Sinagra, Esq.

Enclosures



ARTICLES OF INCORPORATION

<u>OF</u>

WAYNE F. BIZER, D.O., P.A.

The undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

WAYNE F. BIZER, D.O., P.A.

The address of the principal office of this corporation shall be 1001 S.W. Plantation, FL 33324, and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

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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 the Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE IV - REGISTERED AGENT

The name of the initial registered agent and the street address of the registered office are as follows:

Frank J. Sinagra, Esquire HALEY, SINAGRA & PEREZ, P.A. One Financial Plaza, Suite 1900 100 Southeast Third Avenue Fort Lauderdale, Florida 33394

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation shall be

Wayne F. Bizer, D.O. 1001 S.W. 93rd Terrace Plantation, FL 33324

ARTICLE VII - BOARD OF DIRECTORS

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VIII - INITIAL DIRECTOR

The Corporation shall have one (1) director initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one (1) director, nor more than three (3) directors. The initial director and his titles are as follows:

Initial Director Wayne F. Bizer, D.O. <u>Title</u> President, Secretary, Treasurer

IN WITNESS WHEREOF, the undersigned incorporator has hereunto executed these Articles of Incorporation this ______ day of December, 1999, at Broward County, Florida.

F. BIZER

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and I am familiar with and accept the obligations of my position as registered agent this $\underline{/9^+}$ day of December, 1999.

FRANK J. SINAGRA, ESQUIRE