

# P000000002029

**Florida Department of State  
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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ROXANA DAMIAN, M.D., P.A.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
ROXANA DAMIAN, M.D., P.A.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, and hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be ROXANA DAMIAN, M.D., P.A.

ARTICLE II

CORPORATE DOMICILE

The principal corporate domicile shall be 210 Jupiter Lakes Blvd; Bldg. 4000 - Suite #201 Jupiter, Fla., 33458

ARTICLE III

NATURE OF BUSINESS

The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To do all such activities and engage in all such transactions as are necessary to operate a medical practice.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

This document prepared by:  
John S. Van der Lyn, C.F.A.  
3500 N. W. Boca Raton, Fla., #905  
Boca Raton, Fla., 33431  
phone (561) 391-3883

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ARTICLE IV

CAPITAL STOCK

1. The aggregate number of shares which the Corporation is authorized to issue is: ONE THOUSAND (1,000). Said shares shall be authorized as common stock and shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

2. All of said stock shall be paid for in cash, patents, stocks, notes, accounts, claims, real estate or other property but not for labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of Roxana Z. Damian whose address is 210 Jupiter Lakes Blvd; Bldg. 4000 - Suite #201; Jupiter, Fla., 33458

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Roxana Z. Damian whose address is 210 Jupiter Lakes Blvd. Bldg. 4000 - Suite #201; Jupiter, Fla. 33458.

ARTICLE VIII

INITIAL REGISTERED AGENT

AND OFFICE OF REGISTERED AGENT

The street address of the initial registered office of the Corporation is 210 Jupiter Lakes Blvd. 4000 - Suite #201; Jupiter, Fla., 33458.

ARTICLE IXSHAREHOLDER'S MANAGEMENT POWERS

All corporate powers shall be exercised by or under the authority of, and business affairs of the Corporation shall be managed under the direction of the Board of Directors, with the exception of those matters specifically set forth in the By-Laws of this Corporation.

ARTICLE XAMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of JANUARY 2000.

Roxana Z. Damian  
Roxana Z. Damian

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 5<sup>th</sup> day of JANUARY 2000, personally appeared before me, Rosana Z. Damian, who acknowledged before me that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid on the date first above written.

John S. Van der Lijde  
Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA, AND DESIGNATING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following  
is set forth in compliance with said statute:

First: that ROXANA DAMIAN, M.D., PA. desiring to organize  
under the Laws of the State of Florida with its principal office  
as set forth in the Articles of Incorporation, and has named  
Roxana Z. Damian of 210 Jupiter Lakes Blvd. Bldg. 4000 - Suite  
#201, Jupiter, Fla., 33458 as it's Agent to Accept Service of  
Process for the Corporation within the State of Florida.

Second: Having been named to Accept Service of Process for  
the above-named Corporation at the place designated in this  
certification, I hereby accept to act in this capacity and agree  
to comply with the provisions of the above Statute relative to  
keeping open said office.

*Roxana Damian*

Roxana Z. Damian  
Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 5<sup>th</sup> day of

JANUARY, 2000, A.D.

*John S. Van der Lyn*

Notary Public, State of Florida at Large



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