

MIRKIN & WOOLF, P.A.

FILED

Attorneys at Law

00 JAN 28 AM 10: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1700 Palm Beach Lakes Blvd.  
West Palm Beach, Florida 33401  
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January 26, 2000

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

Re: Articles of Incorporation

000003114410--8  
-01/28/00--01052--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed for filing please find an original and one copy of  
Articles of Incorporation for Dr. Bennett A. Lewis, D.O., P.A.

Also enclosed please find a check in the amount of \$122.50 to  
cover the filing fee and fee for a certified copy. Please mail  
the certified copy to me at the address above.

Thank you for your immediate attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.

  
Mark H. Mirkin  
MHM/cmf

cc: Bennett A. Lewis

PH 2/2/2000 ✓

ARTICLES OF INCORPORATION

OF

DR. BENNETT A. LEWIS, D.O., P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be DR. BENNETT A. LEWIS, D.O., P.A. The principal place of business shall be 931 Village Boulevard #904, West Palm Beach, Florida 33409.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in the practice of medicine and may transact all lawful activities or businesses 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 total number of shares which the corporation shall have authority to issue in accordance with the Florida Professional Service Corporation Act is one thousand (1000) shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. REGISTERED ADDRESS

The street address of the initial registered office of the corporation is 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401 and the name of the initial registered agent of the corporation at that address is Mark H. Mirkin, Esq.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) director initially. The name and address of the initial member of the Board of Directors

are Dr. Bennett A. Lewis, D.O., 931 Village Boulevard #904, West Palm Beach, Florida 33409.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26<sup>th</sup> day of January, 2000.

  
Mark H. Mirkin, Esq.

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

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00 JAN 28 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

DR. BENNETT A. LEWIS, D.O., P.A., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Palm Beach County, Florida 33401, has named MARK H. MIRKIN, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named 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 Chapter 48.091, F.S., relative to keeping open said office.



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Mark H. Mirkin, Esq.