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TRANSMITTAL LETTER

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

FILED
00 JAN 28 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ROY C. MUSOFF, M.D., P.A.

(Proposed corporate name - must include suffix)

400003114574--7
-01/28/00--01060--014
****131.25 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bruce E. Loren, Esq.

Name (printed or typed)

301 Clematis Street, Suite 3000

Address

West Palm Beach, FL 33401

City, State & Zip

561-659-6634

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
ROY C. MUSOFF, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation ("Corporation") is: Roy C. Musoff, M.D., P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 22210 Larkspur Trail, Boca Raton, Florida 33433.

ARTICLE III. PURPOSE

The Corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds, and any other type of investment, and own real and personal property for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The Corporation shall have perpetual existence starting on the date that these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the Corporation shall be 1000 shares of common stock having a par value of \$.01 per share.

None of the shares of the Corporation may be issued to anyone other than an individual licensed to practice medicine in the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 22210 Larkspur Trail, Boca Raton, Florida 33433. The initial registered agent for the Corporation at that address is Roy C. Musoff.

ARTICLE VII. BOARD OF DIRECTORS

The business of the Corporation shall be managed by its Board of Directors. The initial board of directors shall consist of following one (1) member: Roy C. Musoff, 22210 Larkspur Trail, Boca Raton, Florida 33433.

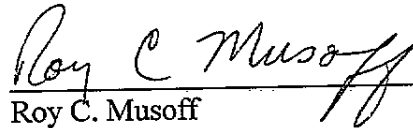
ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is: Roy C. Musoff, 22210 Larkspur Trail, Boca Raton, Florida 33433.

ARTICLE IX. AMENDMENT

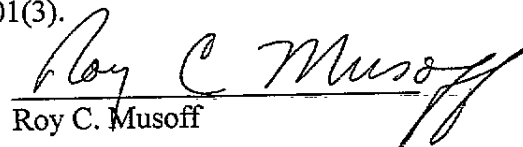
The Corporation reserves the right to amend or repeal any of the provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 24th day of January, 2000.


Roy C. Musoff

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Roy C. Musoff, M.D., P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Roy C. Musoff

Dated: January 24, 2000