

Power 200/2

LAHARIS COMPANY, INC.
 Requester's Name
 320
 Address
 MIAMI, FLORIDA (305) 552-5973
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Primary Care & Orthopaedic Group, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 00 FEB 25 PM 12:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Walk in
 ☒ Pick up time 2.00
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Service

RECEIVED
 00 FEB 25 AM 11:28
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900003147459-7
 -02/25/00-01049-011
 ****236.25 *****78.75

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Examiner's Initials	
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**CERTIFICATE OF INCORPORATION
OF**

PRIMARY CARE & ORTHOPAEDIC GROUP, INC

FILED
00 FEB 26 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

Primary Care & Orthopaedic Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

800 W. Oakland Blvd. Park
Suite 103
Ft. Lauderdale, Fl. 33311

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
9572 NW 41st Street
Miami, FL 33178
(305) 593-2003

ARTICLE VI – INICIALATAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Margaret R. Pertuz
5940 W 20th Lane
Hialeah, FL 33012

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Margaret R. Pertuz
President/Treasurer

5940 W 20th Ln
Hialeah, FL 33012

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these articles is:

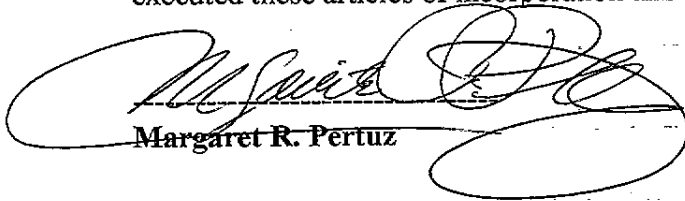
Margaret R. Pertuz
5940 W 20th Ln.
Hialeah, FL 33012

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 17th of February, 2000.


Margaret R. Pertuz

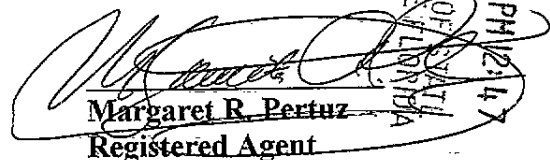
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That **Primary Care & Orthopaedic Group, Inc.**, desiring to organize under the laws of the state of Florida has appointed Margaret R. Pertuz of 5940 W. 20th Ln, Hialeah, Fl 33016 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of **Primary Care & Orthopaedic Group, Inc.**, to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 17th day of February, 2000.


Margaret R. Pertuz
Registered Agent

FILED
00 FEB 25 PM 12:47
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT