

PRO000031772

Coral Gables

March 9, 2000

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

800003183018--7
-03/24/00--01062--001
122.50 **78.75


Re: Mitchell Lampert, M.D., P.A.

Sirs:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida professional service corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,


Mitchell Lampert, M.D.

FILED
00 MAR 24 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-27-00
KOC

ARTICLES OF INCORPORATION OF
MITCHELL LAMPERT, M.D., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is MITCHELL LAMPERT, M.D., P.A.

ARTICLE II. CORPORATE PURPOSE

This is a professional service corporation organized under the auspices of Chapter 621, Florida Statutes, for the purpose of providing professional medical services.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

10075 Jog Road, Suite 301
Boynton Beach, FL 33437

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are

MITCHELL LAMPERT, M.D.
10075 Jog Road, Suite 301
Boynton Beach, FL 33437


ARTICLE VI. INCORPORATOR/DIRECTOR.

The name and street address of the incorporator to these articles of incorporation, who shall also serve as its initial Director, is:

MITCHELL LAMPERT, M.D.
10075 Jog Road, Suite 301
Boynton Beach, FL 33437

SIGNATURE

The undersigned has executed these articles on 3/22/00.

A handwritten signature in dark ink, appearing to read 'ML', is written over a horizontal line.

Mitchell Lampert, M.D.
Director

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is MITCHELL LAMPERT, M.D., P.A.
2. The name of the registered agent is MITCHELL LAMPERT, M.D.
3. The address of the registered agent/registered office is 10075 Jog Road, Suite 301, Boynton Beach, FL 33437.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: MITCHELL LAMPERT, M.D.

Date: 3/22/00

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