Division of Corporations

Page I of 2

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000025285 8))) ·

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850) 922-4001 Fax Number

From:

: BLOCH & MINERLEY, P.L. Account Name

Account Number : Il9980000064 Phone : (561)362-6699 Fax Number : (561)447-9884

## FLORIDA PROFIT CORPORATION OR P.A.

DRUG SAFETY SPECIALISTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

5-3-00

#### Article I. Name

The name of this Florida corporation is:

DRUG SAFETY SPECIALISTS, INC.

#### Article II. Address

The mailing address of the Corporation is:

6987 Fairway Lakes Drive Boynton Beach, Florida, 33437

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq. Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

ABRAHAM BERMAN, M.D.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699 2000 MAY -5 M II: O

directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is:

Stuart E. Bloch, Esq. Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 3, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 3, 2000.

STUART E. BLÖCH

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Boca Raron, FL 33432 (561) 362-6699

H00000025285 8

# CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION**

DRUG SAFETY SPECIALISTS, INC.

### REGISTERED AGENT/OFFICE

Stuart E. Bloch, Esq. Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 PILED

2000 MAY -5 AM II: 01

SECRETARY OF STATE
TALLAHASSEE, FINDINA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STUART E. BLOCH

Date: MAY 3, 2000

Smart E. Bloch, Esq. Florida Bar No. 886459 Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699