LAW OFFICES POODOO63/64 STEVEN R. ROSENTHAL

TEL. (954) 340-4563 FAX (954) 755-5756

UNION PLANTERS BANK CENTRE 2405 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065

June 23, 2000

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

Re: FMC Cardiology Panel, P.A. -Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation, for filing, together with our check in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward to our office the Charter Number assigned to the corporation, as well as a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

STEVEN R. ROSENTHAL, ESQUIRE

SRR/gj

Enclosures - stated

cc: Dr. Moises J. Katz Dr. John P. Stathis Eddie Gonzalez



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ARTICLES OF INCORPORATION

OF

FMC CARDIOLOGY PANEL, P.A.

00 FILED The undersigned, for the purpose of forming a corporation for profit under the laws of the

State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation is: FMC CARDIOLOGY PANEL, P.A.

ARTICLE II DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall

commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III PURPOSE

This corporation may engage in any activity of business permitted under the laws of the

State of Florida, its primary purpose is: Cardiology Diagnostic Readings.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is : Florida Medical Center,

Cardiopulmonary Department, 5000 West Oakland Park Blvd., Ft. Lauderdale, Florida 33313.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 7800 W. Oakland Park Blvd., Suite 105, Sunrise, Florida 33351 and the name of the initial registered agent of this corporation at that address is: **MOISES J. KATZ, M.D.**

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are: **MOISES J. KATZ, M.D.**, 7800 W. Oakland Park Blvd., Suite 105, Sunrise, Florida 33351 and **JOHN P. STATHIS, M.D.**, 8395 W. Oakland Park Blvd., Suite #A, Sunrise, Florida 33351.

ARTICLE IX INCORPORATOR

The names and addresses of the Persons signing these Articles are: MOISES J. KATZ, M.D., 7800 W. Oakland Park Blvd., Suite 105, Sunrise, Florida 33351 and JOHN P. STATHIS, M.D., 8395 W. Oakland Park Blvd., Suite #A, Sunrise, Florida 33351.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation on this $\underline{\mu}^{\mu}$ day of $\underline{\mu}^{\mu}$, 2000.

MOISES J. KATZ, M.D.

P. STATHIS, M.D.

STATE OF FLORIDA))SS. COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MOISES J. KATZ, M.D., who, after being duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purpose therein expressed. MOISES J. KATZ, M.D., is <u>personally known</u> to me or produced ______as identification.

WITNESS my hand and official seal at the State and County aforesaid, this <u>4</u> day of <u>June</u>, 2000.

Notary Fublic, State of Florida Print Name: Joan P Rober 75



My Commission Expires: 1.28.2001

STATE OF FLORIDA))SS. COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JOHN P. STATHIS, M.D., who, after being duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purpose therein expressed. JOHN P. STATHIS, M.D., is personally known to me or produced ______as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 2/2 day of June, 2000.

Print Name: _____ My Commission Expires: Merle Wajda Commission # CC 902267 Expires Jan. 17, 2004 Bonded Thru Atlantic Bonding Co., Ipc.

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

for said Corporation.

MOISES J. KATZ, M.D. Registered Agent

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