

PO00000066053

CERTIFIED PUBLIC ACCOUNTANTS

399 W. PALMETTO PARK ROAD • SUITE 206
BOCA RATON, FLORIDA 33432
(561) 368-9518
FAX (561) 368-9519
MELBOURNE (407) 253-9012

S. HOWARD REED, C.P.A.
RANDALL H. REED, C.P.A.

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-06/29/00--01077--004
*****70.00 *****70.00

June 21, 2000

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

Re: Hae Soo Lim, M.D., P.A.

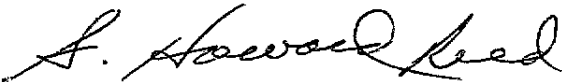
Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation for Hae Soo Lim, M.D., P.A., along with a check in the amount of \$70.00 to cover the fees.

Please return the recorded documents to the following address:

Reed and Company, Chartered
399 W. Palmetto Park Rd., #206
Boca Raton, FL 33432
Attn: S. Howard Reed

Yours very truly,



S. Howard Reed, CPA

SHR:lms
Enc.

FILED
00 JUL 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~700-16788~~
T BROWN JUL 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 2000

S. HOWARD REED, CPA
REED AND COMPANY, CHARTERED
399 W. PALMETTO PARK RD., #206
BOCA RATON, FL 33432

SUBJECT: HAE SOO LIM, M.D., P.A.
Ref. Number: W00000016788

We have received your document for HAE SOO LIM, M.D., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 300A00037070

ARTICLES OF INCORPORATION

OF

HAE SOO LIM, M.D., P.A.

FILED
00 JUL 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation is: Hae Soo Lim, M.D., P.A.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes, including the practice of medicine.

ARTICLE III

This Corporation is authorized to issue 7,500 shares of common stock, with a par value of one dollar.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than \$500.00

ARTICLE V

This Corporation shall have a perpetual existence.

ARTICLE VI

The address of the principal place of business or principal office of this Corporation is: 1050 N.W. 15th Street, Suite 215-A, Boca Raton, FL 33486.

ARTICLE VII

This Corporation shall have one director, initially, and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is: Hae Soo Lim, 16192 Merida Lane, Delray Beach, FL 33484.

ARTICLE VIII

This Corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer or are the directors or

officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director of directors of this Corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he may be anyway interested. Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any firm, association or corporation in which he may be anyway interested.

ARTICLE X

The name and address of the incorporator of this Corporation is:
S. Howard Reed, 399 W. Palmetto Park Rd., Suite 206, Boca Raton, FL 33432.

ARTICLE XI

The name and address of the registered agent of this Corporation is:
S. Howard Reed, 399 W. Palmetto Park Rd., Suite 206, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of June, 2000.

S. Howard Reed
Incorporator

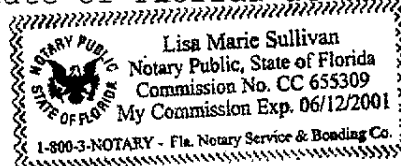
STATE OF FLORIDA) S.S.
COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgements in the State and County set above, personally appeared S. Howard Reed, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of June, 2000.

Lisa Sullivan
Notary Public
State of Florida at Large

My Commission expires:



ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

00 JUL 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation. The address of the Registered Agent is: 399 W. Palmetto Park Rd., Suite 206, Boca Raton, FL 33432.

S. Howard Reed
S. Howard Reed