

JUL-10-2000 15:31

EMPIRE CORPORATE KIT

P.01/05

PO0000066131

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.

((H00000036237 6)))

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  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 10 AM 8:38

FILED

FLORIDA PROFIT CORPORATION OR P.A.

RANDY S. WEISMAN, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

JUL-10-2000 16:31

EMPIRE CORPORATE KIT

FILED  
00 JUL 10 AM 8:38  
02/05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

⑤

H000 00036237  
ARTICLES OF INCORPORATION

OF

RANDY S. WEISMAN, M.D., P.A.

The undersigned incorporator, for purposes of forming a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the professional service corporation is: Randy S. Weisman, M.D., P.A. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 1625 S.E. 3<sup>rd</sup> Avenue, Suite 600, Fort Lauderdale, FL 33316.

ARTICLE III

The Corporation is authorized to issue 100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is 1625 S.E. 3<sup>rd</sup> Avenue, Suite 600, Fort Lauderdale, FL 33316 and the registered agent at the address is Randy S. Weisman, M.D.

Prepared by Steve Waserstein, Esq.  
FL Bar No. 0986992  
Broad and Cassel  
500 East Broward Boulevard  
Suite 1130  
Fort Lauderdale, Florida 33394

H000 00036237

H000 00036237

ARTICLE V

The name and address of the incorporator of the Corporation is: Randy S. Weisman, M.D., 1625 S.E. 3<sup>rd</sup> Avenue, Suite 600, Fort Lauderdale, FL 33316.

ARTICLE VI

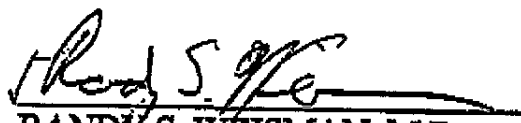
The general nature of the business and proposed objects and purposes to be transacted, promoted and the general nature of the business and proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

1. To engage in every phase and aspect of the practice of medicine, including, without limitation, pulmonology and to render professional medical services to any and all persons and corporations unless prohibited by law.
2. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.
3. In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Company Act of the State of Florida, including any subsequent to amendments thereto.
4. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this Corporation.

H000 00036237

H000 00036237

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 1st day of July, 2000.

  
RANDY S. WEISMAN, M.D.,  
Incorporator

H000 00036237

H000 000 36 237

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
RANDY S. WEISMAN, M.D.

FILED

00 JUL 10 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000 000 36 237