

PO0000112163

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.

((H00000062497 3)))

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 : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

FILED
00 DEC -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MEYER COHEN, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

FAX AUDIT NO.: H00000062497 3

**ARTICLES OF INCORPORATION
OF
MEYER COHEN, P.A.**

The undersigned, being a natural person, competent to contract and licensed to practice medicine in the State of Florida, acting hereby as incorporator for the purpose of establishing a Professional Service corporation under the provisions and subject to the requirements of the laws of the State of Florida, particularly Chapters 607, Florida Business Corporation Act, and 621, Professional Service Corporation and Limited Liability Company Act, as amended, does hereby adopt and make the following Articles of Incorporation and does hereby certify that:

**ARTICLE I
NAME**

The name of the corporation (hereinafter called the "Corporation") is MEYER COHEN, P.A. The address of the corporation shall be 7446 Dublin Lane, Boca Raton, Florida 33433.

**ARTICLE II
PURPOSE**

The general nature of the business or businesses to be transacted by the Corporation, which shall include the authority to engage in and transact, within and without the State of Florida or the United States any and all business or activity permitted under the laws of the United States or of the State of Florida for which corporations may be incorporated under Chapter 607 and 621, Florida Statutes, and supplemented, is as follows:

(a) To engage in every aspect in the practice of medicine and all its fields of specializations, as are engaged in by medical doctors.

(b) To engage and render the professional services involved only through its officers, agents and employees who shall be medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

FAX AUDIT NO.: H00000062497 3
This instrument prepared by:
DANIEL A. KASKEL, ESQ.
Katz, Barron, Squitiero & Faust
2699 S. Bayshore Dr., 7th floor
Miami, FL 33133
(305)856-2444

FILED
00 DEC -7 AM 9:32
SECOND JUDICIAL STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H00000062497 3

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

(d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapters 607 and 621, Florida Statutes, as amended and supplemented.

ARTICLE III AUTHORIZED STOCK

The amount of the authorized capital stock of the Corporation is One Hundred (100) shares and the par value of each of such share is One (\$1.00) Dollar. All such shares are of one class and are designated as common stock.

Shares of the Corporation's stock and certificates shall be issued only to medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

ARTICLE IV DURATION

The Corporation is to have perpetual existence unless dissolved according to law.

ARTICLE V ADDRESS

The address, including initial street address, of principal office of the Corporation is: 7446 Dublin Lane, Boca Raton, Florida 33433.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

FAX AUDIT NO.: H00000062497 3

The names and addresses of the initial directors of this corporation are:

MEYER COHEN
7446 Dublin Lane
Boca Raton, Florida 33433

ARTICLE VII
INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is as follows:

MEYER COHEN
7446 Dublin Lane
Boca Raton, Florida 33433

ARTICLE VIII
SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the Corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation shall forthwith, upon such disqualification of any shareholder, purchase said shareholder's shares and pay him all amounts owing and lawfully due to him by the Corporation, except that such shares shall not be entitled to dividends.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
DESIGNATION OF REGISTERED OFFICE AND AGENT
AND ACCEPTANCE OF APPOINTMENT

The street address of the initial registered office of this corporation is 7446 Dublin Lane, Boca Raton, Florida 33433, and the name of the initial registered agent of this corporation at that address is MEYER COHEN.

FAX AUDIT NO.: H00000062497 3

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article X of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 30th day of November, 2000.


MEYER COHEN, Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30th day of November, 2000.


MEYER COHEN, Incorporator

FILED
00 DEC -7 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA