#### τ., LAW OFFICES HALEY, SINAGRA & PEREZ, P.A.

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ONE FINANCIAL PLAZA 100 SOUTHEAST THIRD AVENUE **SUITE 1900** FORT LAUDERDALE, FLORIDA 33394 TEL: (954) 467-1300 FAX: (954) 467-1372

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February 14, 2001

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

Associated Physician Service Corp. Re:

To Whom It May Concern:

I am enclosing Articles of Incorporation of Associated Physician Service Corp. to be filed with the Secretary of State of Florida. Please file these Articles and provide me with a copy of the filing report. I am also enclosing our check in the amount of \$70.00 to cover the filing fee.

JAMES T. HALEY FRANK J. SINAGRA

JAMES P. PAUL

ALFONSO J. PEREZ

HOWARD S. TOLAND

LORI L. HEYER-BEDNAR

JAMES W. CARPENTER

DORA F. KAUFMAN

Should you require anything further please do not hesitate to give me a call. Thank you for your assistance in this matter.

Yours very truly, Frank J. Sinagra FJS/bh Enclosure:

2-19.01

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CARMELA BELTRAN RACHEL A. CAMBER CHRISTOPHER J. DAWES DENA E. FELDMAN LOURDES M. FERNANDEZ MILTON FUENTES ROSS R. HARTOG KEVIN R. JACKSON THOMAS M. MOON JAMES J. WEBB

OF COUNSEL LAURA M. FABAR, P.A. RANDALL L. SIDLOSCA, P.A.

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# **ARTICLES OF INCORPORATION**

OF

## ASSOCIATED PHYSICIAN SERVICE CORP.



#### ARTICLE I NAME

The name of this corporation is: ASSOCIATED PHYSICIAN SERVICE CORP. with its principal office located at: 3737 N. Pine Island Road, Sunrise, Florida 33351.

### ARTICLE II DURATION

This corporation shall exist in perpetuity.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 100 Southeast 3<sup>rd</sup> Avenue, Suite 1900, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of this corporation at that address is: Frank J. Sinagra, Esquire.

#### <u>ARTICLE VI</u> INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Marc Goldberg, M.D. 2334 NE 53<sup>rd</sup> Street Ft. Lauderdale, FL 33308

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Marc Goldberg, M.D. 2334 NE 53<sup>rd</sup> Street Ft. Lauderdale, FL 33308

## ARTICLE VIII BY-LAWS

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

#### ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto; any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this /4/4 day of February, 2001.

Marc Goldberg, M.D

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this  $\underline{\mu}^{\underline{\mu}}$  day of February, 2001 by <u>Marc Goldberg, M.D.</u>, who is personally known to me or who has produced  $\underline{\nu}^{\underline{\mu}}$  as identification.

My Commission Expires: My Commission Number: Notary Public, State of Florida at Large Print Name:



Bonita R Hutson
My Commission CC979855
Expires November 27 2004

## DESIGNATION AND ACCEPTANCE

OF

## **REGISTERED AGENT**

In pursuance of Chapters 48.091 and 607, Florida Statutes, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at: 100 Southeast Third Avenue, Suite 1900, Fort Lauderdale, Florida 33394, ASSOCIATED PHYSICIAN SERVICE CORP. has named Frank J. Sinagra, Esquire located at that address as its registered agent to accept services of process within this State.

By: Marc Goldberg

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Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

FRANK J. GRA \$INA