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Division of Corporations



Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:		rision of Corporations Number : (850)205-0381			
From	Account	Name Number	1	COMITER & SINGER, 120000000085 (561)626-4742	ΓŗЪ

Fax Number

SECRETARY OF STATE INVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

: (561)626-4742

AAA WOMEN'S OB/GYN SERVICES, INC.

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COWILER & SINGER LLP Fax:15616264742

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ARTICLES OF INCORPORATION

OF

AAA WOMEN'S OB/GYN SERVICES, INC.

The undersigned, incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following articles of incorporation:

ARTICLE ONE

The name of this corporation is AAA WOMEN'S OB/GYN SERVICES, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may engage in any activity or business permitted under the Laws of the State of Florida and shall enjoy all the rights and privileges of a corporation granted by the Laws of the State of Florida. The specific nature of the business is to provide medical gynecological and related services.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 500, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 817 S. University Dr., #101, Plantation, Florida 33324

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Michael S. Singer, Esq., 3801 PGA Boulevard, Suite 802, Palm Beach Gardens, FL 33410.

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ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is MICHAEL S. SINGER, ESQUIRE, 3801 PGA Boulevard, Suite 802, Palm Beach Gardens, FL 33410.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the members of the first Board of Directors are:

Name

<u>Address</u>

Celina Poy-Wing, M.D.

817 S. University Dr., #101 Plantation, Florida 33324

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this <u>3</u> day of May, 2001.

By MICHAEL S. SINGER

Incorporator

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COWITER & SINGER LLP Fax:15616264742

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STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MICHAEL S. SINGER, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the abovenamed County and State this ______ day of May, 2001.

Notary Public

My Commission Expires:



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COMITER & SINGER LLP Fax:15616264742

STATE OF FLORIDA DEPARTMENT OF STATE

<u>Certificate Designating Place of Business or Domicile for the Service of Process Within</u> <u>This State, Naming Agent Upon Whom Process May be Served and Names and</u> <u>Addresses of the Officers and Trustees.</u>

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

AAA WOMEN'S OB/GYN SERVICES, INC., a corporation organized under the laws of the State of Florida, with its principal office at 817 S. University Dr., #101, Plantation, Florida 33324, has named MICHAEL S. SINGER, ESQ., of Comiter & Singer, LLP, 3801 PGA Boulevard, Suite 802, Palm Beach Gardens, FL 33410, as its agent to accept service of process within this State.

OFFICERS

TITLE

ADDRESS

Celina Poy-Wing, M.D.

NAME

President Secretary Treasurer 817 S. University Drive, #10 Plantation, FL 33324



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DIRECTORS

Celina Poy-Wing, M.D.

817 S. University Drive, #101 Plantation, FL 33324

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in the office as required by law.

MICHAEL S. SINGER, Registered Agent

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May 31 '01' 14:55 P. 05