

October 26, 2001

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Total Enclosed

RE: Incorporation of GASTROENTEROLOGY CENTER OF SOUTH FLORIDA, P.A.

Dear Sir/Madam:

Please find enclosed the following:

- 1) Original and one (1) copy of the Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation and Acceptance
- 2) A check in the amount of \$78.75 made payable to the Florida Department of State, representing the following fees:

Filing Fee	\$35.00	900045609591
Certificate Under Seal	\$8.75	-10/31/0101043006
Registered Agent Designation	\$35.00	*****78.75 *****78.75

\$78.75

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered.

By:

Thank you in advance for your immediate attention to this matter.

Very truly yours, STUART M. SLUTSKY, P.A.

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STUART M. SLUTSK

For the Firm

**Enclosure** 

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#### ARTICLES OF INCORPORATION

OF

# GASTROENTEROLOGY CENTER OF SOUTH FLORIDA, P.A.

The undersigned incorporator (s), a natural person competent to contract and legally authorized to practice as a real estate agent, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt (s) the followings Articles of Incorporation for such corporation:

## ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **GASTROENTEROLOGY CENTER OF SOUTH FLORIDA, P.A.** The principal address of the corporation will be **51301 inton Blvd., Suite G7, Delray Beach, Florida 33484**.

#### **ARTICLE II: DURATION**

This corporation shall have perpetual existence commencing on the date of the principle of these Articles with the Department of State.

#### ARTICLE III: PURPOSE

The purpose of the Corporation and the nature of its business to engage in the practice of medicine and more especially in the practice of gastroenterology and internal medicine and to render such services as may be ancillary to the foregoing. The Corporation may enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation. The Corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, all in accordance with the provisions of F.S.A. Chapter 621.

## ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$.01 par value. None of

the shares of the corporation may be issued to anyone other than an individual who is duly licensed to practice medicine in the State of Florida.

## ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2500 Weston Road, Suite 220, Weston, Florida 33331** and the name of the initial registered agent at that address is **STUART M. SLUTSKY**.

### ARTICLE VI: INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

**BRADLEY TOWBIN** 

5130 Linton Blvd., Suite G7 Delray Beach, Florida 33484

#### ARTICLE VII: RESTRAINT ON ALIENATION

No shareholder may sell or transfer his/her shares in the corporation except to another individual who is eligible to be a shareholder of the corporation under Florida law.

#### ARTICLE VIII: DISQUALIFICATION

If any officer, shareholder, agent or employee of the corporation who has been rendering professional service to the public for the corporation becomes legally disqualified to render such professional services with Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the corporation shall require him or her to comply with the Florida Professional Service Corporation and Limited Liability Company Act by severing all employment with and financial interests in the corporation.

## ARTICLE IX: INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of October 2001.

BRADZEY A. TOWBIN

Incorporator

# Certificate Designating Place of Business or Domicile for the Service of Process within this State and Naming Agent upon whom Process may be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That GASTROENTEROLOGY CENTER OF SOUTH FLORIDA, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2500 Weston Road, Suite 220, Weston, Florida 33331, has named STUART M. SLUTSKY, located at 2500 Weston Road, Suite 220, Weston, Florida 33331, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

By:

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