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FLORIDA PROFIT CORPORATION OR P.A.

EDWARD L. GHEILER, M.D., P.A.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 2001

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SUBJECT: EDWARD L. GHEILER, M.D., P.A.
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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(4)

ARTICLES OF INCORPORATION

of

EDWARD L. GHEILER, M.D., P.A.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of Edward L. Gheiler, M.D., P.A.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the
date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to conduct operations as
a Medical Facility.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to
issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the
corporation are one (3) and the names and addresses of the persons who are to serve as
directors until the first annual meeting of shareholders or until the successors are elected
and qualified are:

PRESIDENT:
VICE PRESIDENT:
SECRETARY/TREASURER

EDWARD L. GHEILER
EDWARD L. GHEILER
EDWARD L. GHEILER

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ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

NAME	ADDRESS	SHARES
Edward L. Gheiler	7100 West 20 th Avenue, 602 Hialeah, Florida 33016	1,000

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Edward L. Gheiler
7100 West 20th Avenue, 602
Hialeah, Florida 33016

ARTICLE IX

The name and address of the initial registered agent is

Kieran P. Fallon, Esq.
436 S.W. 8th Street
Miami, Florida 33130

DATED: 11/1/01


Edward L. Gheiler
Incorporator


Kieran P. Fallon
Initial Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1st day of November, 2001, by Edward L. Gheiler, as the Incorporator, who is personally known to me and who did take an oath.

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

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CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

Edward L. Gheiler, M.D., P.A.

2. The name and address of the registered office is:

Kieran P. Fallon, P.A.
436 SW 8th Street
Miami, Florida 33130

DATED: November 1, 2001

SIGNATURE: 


TITLE:

PRESIDENT

DATE:

11/1/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

TITLE:

REGISTERED AGENT

DATE:

11/1/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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