

TRANSMITTAL LETTER
P02000016131

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

SUBJECT: SOUTH COUNTY UROLOGY, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004793751--0
-01/24/02--01021--009
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MARK D. ZIFFER, III
Name (Printed or typed)

16244 SOUTH MILITARY TRAIL STE 590
Address

DELRAY BEACH, FL 33484
City, State & Zip

561.495.7570
Daytime Telephone number

FILED
02 FEB 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE ABOVE ADDRESS EFFECTIVE 2/1/02

UNTIL THEN: 5150 LINTON BLVD. STE 220
DELRAY BEACH, FL 33484

NOTE: Please provide the original and one copy of the articles.

NOTE 3 COPIES ENCLOSED PER ABOVE.

02-12-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 30, 2002

MARK D ZIFFER MD
16244 SOUTH MILITARY TRIAL STE 590
DELRAY BEACH, FL 33484

SUBJECT: SOUTH COUNTY UROLOGY, P.A.
Ref. Number: W02000002743

We have received your document for SOUTH COUNTY UROLOGY, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 802A00005715

ARTICLES OF INCORPORATION

SOUTH COUNTY UROLOGY, P.A.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is SOUTH COUNTY UROLOGY, P.A. Its principal place of business is located at 16244 South Military Trail, Suite 590, Delray Beach, FL 33484.

ARTICLE II - DURATION

This corporation shall commence its existence upon receipt of the Articles by the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting a medical practice in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock of one class with a par value of Fifty Cents (\$.50) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1300 Park of Commerce Boulevard, Suite 273, Delray Beach, FL 33445, and the name of the initial registered agent of this corporation, at that address is David Goldman, Esq.

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 by the bylaws, but shall never be less than one. The name and address of the director of this corporation is:

Mark D. Ziffer, M.D.
16244 South Military Trail, Ste. 590
Delray Beach, FL 33484

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

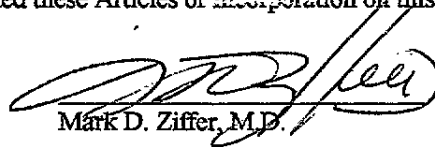
Mark D. Ziffer, M.D.
16244 South Military Trail, Ste. 590
Delray Beach, FL 33484

ARTICLE VII - AMENDMENTS

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

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02 FEB 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

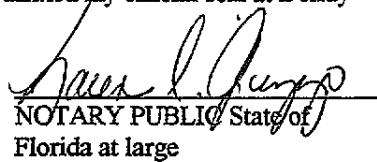
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of January, 2002.


Mark D. Ziffer, M.D.

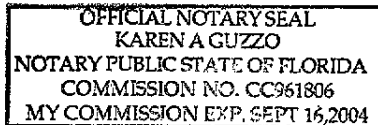
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Mark D. Ziffer, M.D. to me well known and known to be the person who executed the foregoing Articles of Incorporation of SOUTH COUNTY UROLOGY, P.A., and he acknowledged that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Delray Beach, said County and State this 18 day of January, 2002.


NOTARY PUBLIC State of
Florida at large


My commission expires:



CERTIFICATE NAMING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION
48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT SOUTH COUNTY UROLOGY, P.A. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT 16244 SOUTH MILITARY TRAIL, SUITE 590, DELRAY BEACH, FL 33484, HAS NAMED
DAVID GOLDMAN, ESQUIRE LOCATED AT 1300 PARK OF COMMERCE, SUITE 273, DELRAY
BEACH, FL 33445, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


MARK D. ZIFFER, M.D.

1/2/02
DATE

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 THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.


DAVID GOLDMAN, ESQUIRE

1/18/02
DATE

SWORN TO AND SUBSCRIBED before me this 18 day of January, 2002.


Notary Public

State of Florida at Large

My commission expires:



Amy M Schreck

My Commission CC837573

Expires May 17, 2003

FILED
02 FEB 12 PM 3:52
TALLAHASSEE
FLORIDA
SECRETARY OF STATE