



P020000/18897

ACCOUNT NO. : 072100000032

REFERENCE : 404595 11504A

AUTHORIZATION :

COST LIMIT : \$ PPD

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02 FEB 19 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 19, 2002

ORDER TIME : 2:37 PM

ORDER NO. : 404595-005

CUSTOMER NO: 11504A

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*****78.75 *****78.75

CUSTOMER: Mark Grand, Esq
Grand & Grand, P.a. Venture
Corporate Center
Building I, Suite 450
3440 Hollywood Boulevard
Hollywood, FL 33021

EFFECTIVE DATE
02-14-02

DOMESTIC FILING

NAME: DR. RALPH BIRZON, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER(S) INITIALS: _____

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 FEB 19 PM 2:53

RECEIVED

J. BRYAN FEB 19 2002

ARTICLES OF INCORPORATION

OF

DR. RALPH BIRZON, P.A.

FILED
02 FEB 19 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME & ADDRESS

The name of this corporation is:

DR. RALPH BIRZON, P.A.

The mailing address of this corporation is:

1065 Yellow Birch Terrace, Hollywood, FL 33019

EFFECTIVE DATE

02-14-02

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on February 14, 2002; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III- PURPOSE

The nature of the business to be transacted by this professional service corporation is to render professional osteopathic services to the general public and to do all things in connection therewith that are related to the practice of osteopathy which may be done under the laws of the State of Florida, and all its fields of specialization, and in accordance with "The Professional Service Corporation Act", of Florida, to invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and it may own real or personal property necessary for the rendering of professional services. The business of the corporation shall be limited to the foregoing activities and no other.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Blvd., Suite #450, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one 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. The initial director of this corporation shall be Ralph Birzon, D.O.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - LIMITATIONS ON CORPORATE STOCK

1. Only a professional corporation, a professional limited liability company or an individual who is duly licensed as a osteopathic physician under the laws of the State of Florida may own any corporate stock of this corporation. No shareholder shall

enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his or her stock.

2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional osteopathic services to the public becomes legally disqualified to render such services within the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or limitations upon his or her continued rendering of such professional services, then he or she shall sever all employment with, and financial interests in, the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 2002.



MARK S. GRAND, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15th day of February, 2002, by MARK S. GRAND.



LINDA C. FIELDS
My Commission Expires Dec. 27, 2004
Commission No. CC 977876


PRINT NAME: Linda C. Fields
Personally known xx
Or Produced Identification _____
Type of Identification Produced: _____

OATH OF ACCEPTANCE OF REGISTERED AGENT:

____ Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

Mark S. Grand

MARK S. GRAND

(SEAL)

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TALLAHASSEE, FLORIDA