

# P02000023039

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

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000046563 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 28 AM 10:51

## FLORIDA PROFIT CORPORATION OR P.A.

erica kleinstein, m.d., p.a.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

③

**H 02000046563**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ERICA KLEINSTEIN, M.D., P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 28 AM 10:51

**ARTICLE I**  
**NAME**

The name of this Corporation is **ERICA KLEINSTEIN, M.D., P.A.**

**ARTICLE II**  
**PURPOSES**

This Corporation is organized for the purpose of rendering medical services and related services and transacting any and all lawful business permitted for such a professional service corporation under Chapters 607 and 621 of the Florida Statutes.

**ARTICLE III**  
**STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV**  
**REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 11310 Heron Bay Boulevard, #2222, Coral Springs, FL 33076, and the name of the initial registered agent at that address is Erica Kleinstein, M.D.

**ARTICLE V**  
**DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Erica Kleinstein, M.D., 11310 Heron Bay Boulevard, #2222, Coral Springs, Florida 33076.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the incorporator of this Corporation is Erica Kleinstein, M.D., 11310 Heron Bay Boulevard, #2222, Coral Springs, Florida 33076.

**H 02000046563**

HAROLD E. KAPLAN, ESQ.  
FLORIDA BAR NO. 0655449  
1515 University Drive, Ste 214  
Coral Springs, Florida 33071  
954-345-6338

P.02/03

FEB-28-2002 12:16

H 02000046563

ARTICLE VII  
ADDRESS

The principal office and mailing address of the corporation is 11310 Heron Bay Boulevard, #2222, Coral Springs, Florida 33076.

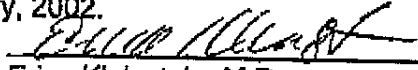
ARTICLE VIII  
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX  
PERPETUAL EXISTENCE


This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of February, 2002.

  
Erica Kleinstein, M.D.,  
Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
Erica Kleinstein, M.D.,  
Registered Agent

H 02000046563

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 28 AM 10:51