Po2088033362 Andrew J. Goldberg, M.D., P.A.

Andrew J. Goldberg, M.D., P.A. 6295 N.W. 96th Terrace Parkland, Florida 33076 (954) 605-3724

March 19, 2002

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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Re: Andrew J. Goldberg, M.D., P.A.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for Andrew J. Goldberg, M.D., P.A. Also enclosed is a check in the amount of \$78.75 representing the a filing fee of \$70.00 and an \$8.75 certification fee. Once filed, please return a certified copy of the Articles of Incorporation to me at the address above.

If you have any questions or need anything further in order to accomplish this filing, please give me a call at (954) 605-3724.

With best regards, I am

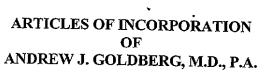
Sincerely,

Andrew J. Goldberg, M.D.

President

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The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a professional association for profit pursuant to provisions of the Florida Business Corporation Act, and does set forth the following:

ARTICLE I

<u>NAME</u>

The name of the corporation shall be Andrew J. Goldberg, M.D., P.A. (hereinafter referred to as the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and the mailing address of the Corporation shall is 6295 N.W. 96th Terrace, Parkland, Florida 33076.

ARTICLE III

<u>PURPOSES</u>

The Corporation is organized for the purpose of rendering professional services in the practice of medicine under in Chapter 621 of the Florida Statutes and to furnish the necessary and incidental services used in the foregoing practice and of transacting any and all lawful business

for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended.

ARTICLE IV

AUTHORIZED CAPITAL

The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

DIRECTORS

The total number of directors shall not be less than one (1). The number of Directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the individual who is to serve as the initial director is as follows:

Andrew J. Goldberg, M.D. 6295 N.W. 96th Terrace Parkland, Florida 33076

The Board of Directors shall be selected and removed and shall have such rights, privileges, powers and duties as provided for in the Bylaws of the Corporation as may be amended from time to time.

ARTICLE VI

REGISTERED OFFICE

The initial registered office of the Corporation shall be located in the Broward County, Florida and the post office address of the initial registered office of the Corporation is 6295 N.W. 96th Terrace, Parkland, Florida 33076...

ARTICLE VI

REGISTERED AGENT

The name of the Corporation's initial registered agent is Andrew J. Goldberg, M.D., who is a resident of Florida and a director of the Corporation, and whose business address is the same as the address of the initial registered office of the Corporation.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is Philip M. Sprinkle, II, Esquire, Williams, Mullen, Clark & Dobbins, P.C., 1021 E. Cary Street, 16th Floor, Richmond, Virginia 23219.

The undersigned has executed these Articles of Incorporation on this 18 day of March, 2002.

Philip M. Sprinkle II.
Philip M. Sprinkle, II, Esquire, Incorporator

Acceptance of Appointment of Registered Agent

Having been named as registered agent and to accept service of process for the above named Corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent pursuant to Section 607.0501(3) of the Florida Business Corporation Act and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

indrew J. Gøldberg M

Date:

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