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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : LORN LEITMAN, C.F.A.

Account Number : 119980000088
Phone : (305)279-8943

Fax Number : (305)271-4421

OS-10-52

### FLORIDA PROFIT CORPORATION OR P.A.

Biscayne EKG Associates, Inc

Certificate of Status	1
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Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF Biscayne EKG Associates, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

### ARTICLE I

The rame of the corporation is Biscayne EKG Associates, Inc.

### ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is <u>May 10, 2002</u>.

### ARTICLE III

The general purposes for which the corporation is to provide professional EKG interpretation.

### EFFECTIVE DATE

### ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One -lundred (100).

#### ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is <u>7700 North Kendall Drive</u>, <u>Suite 405</u>, <u>Miami</u>, <u>FL 33156</u>, and the name of the agent at such address is: <u>Lorn Leitman</u>.

- 1 -

Lom Leitman, lisquire

7700 North Kendall Drive, Sulte 405, Migmi, Ft. 33156 (305) 279-8943 fax (305) 271-4421

Bar Number: 562238

### **ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>

**Address** 

Lorn Leitman (D)

6850 Pallazzo

Coral Gables, FL 33146

Stanley Bernstein (P)

2500 E Hallandale Beach Blvd

Hallandale, Fl 33009

### ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>

<u>Address</u>

Lorn Leitman (P)

6850 Pallazzo

Coral Gables, Fl 33146

Executed by the undersigned at Miami, Dade County. Florida on this 2001

day of

<u>. ، 20 ح ح</u>.

Lorn Leitman

### ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a capacity place designated in these Articles of Incorporation, I hereby accept to act in this, and agree to camply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA)

**COUNTY OF DADE** ): \$5:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 🚄

day of

My Commission Expires:

SONIA GONZALEZ
Notary Public - State of Florida
My Cummission Expires Feb 13, 2004
Commission #CC 909725

- 3 -

Lorn Leitman, Esquire Bar Number: 562238 7700 North Kendall Drive, Suite 405, Miami, FL 33156 (305) 279-8743 fax (305) 271-4421 CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:			
First - That <u>B.scayne EKG Associates</u> Inc. desiring to organize under the laws of the Sta of <u>Florida</u> , with its principal office, as indicated in the articles of incorporation of City of <u>Miami</u> ,	te on	<b>-</b> -	
County ofMiami-Dade, State ofFlorida,	SEO!	2002 h	
has named <u>Lorn Leitman</u> (Name of Registered Agent)		MAY 13	-
located at	11111111111111111111111111111111111111	PM	-
City of	TATE	1: 4	
State of Florida, as its agent to accept service of process within this state.  ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)	ÄΕ	ਨਾ	
Having been named to accept service of process for the above stated corporation, place designated in this certificate. Thereby accept to act in this capacity, and agree			

to comply with the provision of said Act relative to keeping open said office.