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# ARTICLES OF INCORPORATION

**OF** 

MELVYN H. RECH, D.O., P.A.

ARTICLE I

NAME AND ADDRESS

MELVYN H. RECH, D.O.,P.A. 1900 N. UNIVERSITY DRIVE #107 PEMBROKE PINES, FLORIDA 33024

06-17-02

## ARTICLE II

# **BEGINNING OF CORPORATION**

The existence of this corporation shall commence on the 17<sup>th</sup> day of JUNE, 2002; provided that if such day be unauthorized by law, then on The earliest day allowable pursuant to Florida Law for the commencement of corporate existence.

# ARTICLE III

## **PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful Orthopedic care and lawful business for which professional associations may be incorporated.

#### ARTICLE IV

# **CAPITAL STOCK**

This corporation is authorized to issue 100 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 1900 N. University Drive #107, Pembroke Pines, Florida.

MELVYN H. RECH, D.O. is the registered agent.

#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This 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 the incorporator named below.

#### ARTICLE VII

## **INCORPORATOR**

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

Melvyn H. Rech, D.O. 1900 N. University Drive #107 Pembroke Pines, Florida 33024

## 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.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1<sup>st</sup> day of August, 2002.

MEĽVYN H. RECH, D.O.

Incorporator

STATE OF FLORIDA

SS

COUNTY OF BROWARD:

The foregoing Articles of Incorporation were acknowledged before me this  $17^{th}$  day of June, 2002, by Dr. Melvyn H. Rech

02 JUN 18 PM 12: 18

OFFICIAL NOTARY SEAL
SHEILA GUBNITSKY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC989000
MY COMMISSION FXP. IAN. 12 2005

Sheela Steelmitsk Notary Public State of Florida

My commission expires.

#### OATH OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of the 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.

DR. MELVYN H. RECH