

P02000072222  
FIGURSKI & HARRILL

ATTORNEYS AT LAW

THE HOLIDAY TOWER  
2435 U.S. HIGHWAY 19 SUITE 350  
HOLIDAY, FLORIDA 34691

GERALD A. FIGURSKI, P.A.  
J. BEN HARRILL, P.A.  
SHELLY MAY JOHNSON

TELEPHONE: (727) 942-0733  
FAX: (727) 944-3711  
EMAIL: law@figurskiharrill.com

May 17, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
02 JUL -1 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: David S. Rothberg, M.D., P.A.**

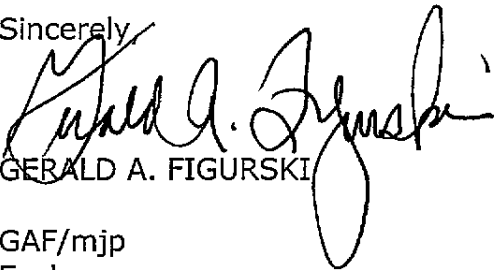
800005599929--7  
-05/23/02--01055--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Madam Secretary:

Enclosed for filing please find an original and two copies of the Articles of Incorporation for David S. Rothberg, M.D., P.A., along with our check in the amount of \$78.75, to cover the filing and certified copy fees. Please return a certified copy of the Articles to our office.

Thank you for your assistance in this matter.

Sincerely,

  
GERALD A. FIGURSKI

GAF/mjp  
Enclosures

G. BLALOCK JUL 2 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2002

GERALD A. FIGURSKI, ESQ.  
THE HOLIDAY TOWER  
2435 US HWY 19 STE 350  
HOLIDAY, FL 34691

SUBJECT: DAVID S. ROTHBERG, M.D., P.A.  
Ref. Number: W02000015159

We have received your document for DAVID S. ROTHBERG, M.D., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 902A00033777

**FILED**

02 JUL -1 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DAVID S. ROTHBERG, M.D., P.A.**

The undersigned subscriber is organizing a corporation for profit pursuant to the Statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be DAVID S. ROTHBERG, M.D., P.A., and the principal place of business of said corporation shall be 3820 Tampa Road, Suite 101, Palm Harbor, Florida 34684.

**ARTICLE II**

The registered office of said corporation shall be in Pinellas County, Florida, which address shall be 3820 Tampa Road, Suite 101, Palm Harbor, Florida 34684, and DAVID S. ROTHBERG, M.D., is hereby designated as the Registered Agent for service of process for said corporation at said address.

**ARTICLE III**

The purpose of the corporation is to engage in the practice of medicine as a professional corporation and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation. The purpose of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

#### **ARTICLE IV**

This corporation shall be authorized to issue Five Thousand Dollars (\$5,000.00) in stock as follows:

Common Stock	\$1.00 par value \$1.00 per share A total of 5,000 shares
Preferred Stock	No Preferred Stock

#### **ARTICLE V**

The corporation shall begin business with a paid in capital of Five Hundred and no/100 Dollars (\$500.00), which may be in cash or the equivalent value in property.

#### **ARTICLE VI**

The corporation shall have a perpetual existence unless dissolved according to law.

#### **ARTICLE VII**

The number of directors of this corporation initially shall be one (1); however, this number may be changed from time to time by lawful amendment of the By-Laws provided each number shall not be more than nine (9) and less than one (1).

#### **ARTICLE VIII**

The name and address of the organizer and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
<b>David S. Rothberg, M.D.</b>	3820 Tampa Road, Suite 101 Palm Harbor, Florida 34684	Director

ARTICLE IX

The number of shares of common stock subscribed to by the said corporation are as follows:

<u>Name</u>	<u>Shares</u>
David S. Rothberg, M.D.	Fifty (50)

ARTICLE X

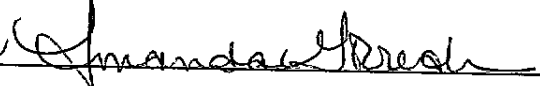
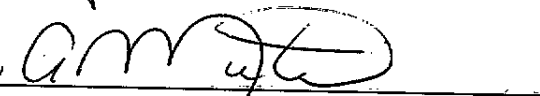
The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certification of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effective until and unless approved by a majority of the stockholders.

**IN WITNESS WHEREOF**, the undersigned organizer and incorporator has hereunto set his hand and seal this 1<sup>st</sup> day of Feb, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file this Certificate of Incorporation in the Office of the Secretary of State of Florida and certify that the facts therein are true.,

Witnesses:

  
DAVID S. ROTHBERG, M.D.

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

The foregoing Articles of Incorporation was acknowledged before me this 1st  
day of Feb, 2002, by DAVID S. ROTHBERG, M.D., who is personally known to me  
or has produced Florida R 316-177-52-254-0 as identification and who did take  
an oath.



Amanda G. Redmore  
Notary Signature

Amanda G. Redmore  
Name of Notary Printed

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

Dated: 1 2-1, 2002

David Rothberg, M.D.  
DAVID S. ROTHBERG, M.D.  
Registered Agent