

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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

(((H020001766185)))

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

Division of Corporations

Fax Number

: (BSO)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

South County Endocrinology, P.A.

A STATE OF THE PARTY OF THE PAR	
Certificate of Status	1
Certified Copy	0 1
Page Count	04
Estimated Charge	\$78.75

D. WHITE AUG - 6 2002

Electronic Filing Manu.

Corporate Filing

Public Access Help

https://ccfssl.dos.statc.fl.us/scripts/efflcovr.exe

Page 1 of 1

MIAMI OFFICE

3026729110

81:82 0002/82/60

FILED

02 AUG -6 PM 4:09

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is: South County Endocrinology, P.A. The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

Article II. Address

The Corporation's mailing address is: South County Endocrinology, P.A. 7615 76th Way West Palm Beach FL 33407

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mirtha Kelliman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000176618

Copyright © 1993-2002 CC

H02000176618

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 5, 2002.

The undersigned incorporator executed these Articles of Incorporation on August 5, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Carlos A. Zarraluqui, Vioe President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H02000176618

Copyright © 1993-2002 CC

H02000176618

FILED

02 AUG -6 PM 4: 09

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

South County Endocrinology, P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

941 Fourth Street

Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Carlos A. Zarraluqui, Vice President

Date: August 5, 2002

Corporate Creations International Inc. 941 Fourth Street #200

Miami Beach FL 33139 (305) 672-0686

H02000176618

Copyright @ 1993-2002 CC