

PO20000120196

Florida Department of State  
Division of Corporations  
Public Access System

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 NOV -8 AM 8:49

FILED

Electronic Filing Cover Sheet

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

((H02000223895 2)))

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

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

esther m. mckenzie, m.d., p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Handwritten signature and date: 11/8/02

(4)

H 02000223895

ARTICLES OF INCORPORATION

OF

ESTHER M. McKENZIE, M.D., P.A.

02 NOV -8 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ESTHER M. McKENZIE, M.D., P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1800 Sunset Harbour, #811, Miami Beach, FL 33139.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: Practice of Anesthesiology.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$ 1.00

1 H 02000223895

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Max A. Adams, One Alhambra Plaza, Suite 5, Coral Gables, FL 33134.

**ARTICLE VII BOARD OF DIRECTOR(S)**

The name and address of the initial board of directors shall be:

***PRESIDENT***

Esther M. McKenzie

1800 Sunset Harbour, #811  
Miami Beach, FL 33139

**ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>th</sup> PLACE  
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 8<sup>th</sup> day of NOVEMBER, 2002.



INCORPORATOR

Ray Stomont Signing for  
Empire Corporate Kit of America, Inc.


H 0200022389 5

02 NOV -8 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

ESTHER M. McKENZIE, M.D., P.A.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.



REGISTERED AGENT

H 0200022389 5