

P 030000025319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

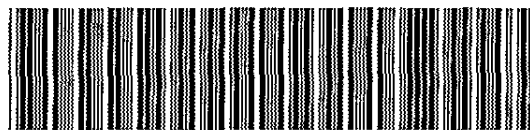
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600012969166

03/03/03--01038--005 **70.00

FILED
03 MAR -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IRA L. KAHN
ATTORNEY AT LAW
2514 Hollywood Boulevard, Suite 300
Hollywood, Florida 33020

Telephone (954) 925-8222
Facsimile (954) 925-4440

ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

February 26, 2003

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: EPPS of Southern Inadiana, Inc.

Gentlemen:

Enclosed is an original of the Articles of Incorporation for the above referenced corporations, along with a check for \$70.00 payable to the Florida Department of State.

Please send a confirmation incorporation of the above referenced corporations to:

Ira L. Kahn, Esq.
2514 Hollywood Blvd., Ste. 300
Hollywood, FL 33020
(954) 925-8222

Thank you for your cooperation with this matter.

Sincerely,


Ira L. Kahn, Esq.

Enclosure

FILED

03 MAR -3 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EPPS OF SOUTHERN INDIANA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and form a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

EPPS OF SOUTHERN INDIANA, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 4601 Sheridan Street, Suite 301, Hollywood, Florida 33021.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:


<u>Name and Address</u>	<u>Shares</u>
Emergency Physician Placement Services, Inc. 4601 Sheridan Street, Suite 301 Hollywood, Florida 33021	1000

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Zachary Broch 1204 Johnson Street Hollywood, Florida 33019	President, Treasure, Secretary and Vice President

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 26 day of February, 2003.

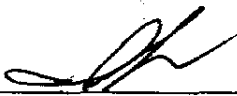


Zachary Broch, PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Zachary Broch to me well known and known by me to be the individuals described in and whom executed the foregoing Articles of Incorporation, and he has acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 26 day of February, 2003.



NOTARY PUBLIC

PRINTED NAME OF NOTARY PUBLIC

My commission expires:




Ira L. Kahn
Commission # CC 859436
Expires Sep. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST--THAT EPPS OF SOUTHERN INDIANA, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED ZACHARY
BROCH LOCATED AT 4601 SHERIDAN STREET, SUITE 301, CITY OF HOLLYWOOD,
STATE OF FLORIDA, 33021, AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE _____


CORPORATE OFFICER)

TITLE _____

President

DATE: February 26, 2003

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

SIGNATURE _____


ZACHARY BROCH, REGISTERED AGENT

DATE: February 26, 2003

FILED
03 MAR -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA