

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

FRANCES SANDLER SILVER, M.D., P.A.

D. WHITE APR 1 7 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

ARTICLES OF INCORPORATION



# FRANCES SANDLER SILVER, M.D., P.A.

THE UNDERSIGNED INCORPORATOR for the purposes of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is FRANCES SANDLER SILVER, M.D., P.A.

## ARTICLE II - DURATION

This corporation is to exist perpetually.

#### **ARTICLE III - PURPOSE**

The general nature of the professional services to be rendered by this professional service corporation shall be to carry on, pursuant to the laws of the State of Florida, the professional services rendered by a Doctor of Medicine and to engage in all of its fields of specialization except that the corporation shall not render professional services except through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within the State of Florida; and, to own real and personal property necessary to the rendering of the public services hereby authorized.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

This instrument was proposed by: Max R, Silver, Bog. Florids Bar #073967 Silver & Silver 108 S, Miemi Avenue Second Floor Miemi, FL 33180

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#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the corporation is 3100 Coral Hill Drive, Suite 302, Coral Springs, Florida 33065. The mailing address of the corporation is 3100 Coral Hill Drive, Suite 302, Coral Springs, Florida 33065.

#### ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent is FRANCES SANDLER SILVER, M.D., 3100 Coral Hill Drive, Suite 302, Coral Springs, Florida 33065.

#### ARTICLE VIL-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The name and address of the initial directors of this corporation is:

FRANCES SANDLER SILVER, M.D.

3100 Coral Hill Drive, Suite 302 Coral Springs, Florida 33065.

#### ARTICLE VIII - INCORPORATORS

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

FRANCES SANDLER SILVER, M.D.

3100 Coral Hill Drive, Suite 302 Coral Springs, Florida 33065.

## ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24 day of March, 2003.

Frances Sandler Silver, M.D.

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer paths and take acknowledgments, FRANCES SANDLER SILVER,

M.D., to me well known to be the person who executed the foregoing Article of Incorporation, and she acknowledged to me that she executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this  $2\frac{y}{2}$  day of March, 2003.

May P. Selier NOTARY PUBLIC

PRINTED NAME A MY COMMISSION # 00077551

My Commission Expires:

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# ACKNOWLEDGEMENT OF REGISTERED AGENT 03 APR 11 AM 8: 41

Having been named to accept services of process for the above styled appropriate of DRIDA at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

> Frances Sandier Silver, M.D. REGISTERED AGENT

[com/Silver-Francis]

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