

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LORN LETTMAN, C.P.A.

Account Number: 119980000088
Phone: (305)279-8943
Fax Number: (305)271-4421

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Coral Springs EKG Readers, Inc

Certificate of Status	1
Certified Copy	0
Page Count	01

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ARTICLES OF INCORPORATION

<u>QE</u>

Coral Springs EKG Readers, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE !

The name of the corporation is Coral Springs EKG Readers, Inc.

ARTICLEIL

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is <u>May 1, 2003</u>.

ARTICLE III

The general purposes for which the corporation is to provide professional electrocardiogram interpretation.

ARTICLEIV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLEY

The street address of the initial registered office and the principal place of business of the corporation is <u>7700 North Kendall Drive</u>. <u>Suite 405</u>. <u>Miami</u>. <u>FL 33156</u>, and the name of the agent at such address is: <u>Lom Leitman</u>.

- 1 -

Lom Leifman, Esquire

7700 North Kendall Drive, Suite 405, Miamit, FL 33156 (305) 277-8948 fax (305) 271-4421

Bar Number: 562236

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ARTICLE YI

The number of directors constituting the initial board of directors of the corporation is THREE (3). The name and address of the person/persons who is/are to serve as initial board are:

—-

Name ____ Address

Lom Leitman (Dir) 791 Crandon Blvd #907

Key Biscayne, Fl 33149

Bennett Salamon, MD (Pres) 8130 Royal Palm Blvd #201

Coral Springs, FL 33065

Kevin Bender, MD (VP) 7707 N University Dr #107

Tamarac, FL 33321

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

Name ___ Address

Lom Leitman (Dir) 791 Crandon Bivd #907

Key Biscayne, Fl 33149

Executed by the undersigned at Miami, Dade County, Florida on this _

day of

Lom Leifman

- 2 -

Lom Leitman, Esquire

7700 North Kendall Drive, Suite 405, Miami, FL 33154 (305) 279-8943 fax (305) 271-4421_

Bar Number: 562238

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ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a capacity place designated in these Articles of Incorporation, I hereby accept to act in this, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA)
COUNTY OF DADE): SS:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

Notary Públic,

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\underline{^{\prime}5^{\prime\prime}}$

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y of <u>Chance</u> 200=

My Commission Expires:

SONIA GONZALEZ Notury Public - State of Florida My Commission Expires Feb 13, 2004 Commission #CC 909725

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Lom Leitman, Esquire

7700 North Kendall Drive, Suite 405, Miami, FL 33156 (305) 277-8943 fax (305) 271-4421

Box Number: 562238

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CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First - That Coral Springs EKG Readers, Inc., destring to organize under the laws of the ____ with its principal office, as indicated in the articles of State of <u>Florida</u> incorporation at City of __Miami_ County of <u>Miami-Dade</u>. State of ___ Florida has named __ Lom Leitmon (Name of Registered Agent) located at 7700 North Kendall Drive, Suite 405 City of Miami . County of Miami-Dade State of Floridg, as its agent to accept service of process within this state. ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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SECRETARY OF STATE

Lom Leitman, Esquire

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Bar Number: 582238