

APR-23-03 WED 12:29 PM

Division of Corporations

Page 1

P030000455628

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 (shown below) on the top and bottom of all pages of the document.

((H03000136801 5))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2003 APR 23 AM 8:05

FILED

FLORIDA PROFIT CORPORATION OR P.A.

DANIEL A. PICARD, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

APR-23-03 WED 12:30 PM

HO3000/36801

P. 2

FILED

2003 APR 23 AM 8:05

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DANIEL A. PICARD, M.D., P.A.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Daniel A. Picard, M.D., P.A.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 4800 Linton Boulevard, #A203, Delray Beach, Florida 33445.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

This Document Prepared by:

MARK A. COEL, ESQ.
33 S.W. 8th Street
Suite 400
Boca Raton, FL 33432
Phone: (561) 392-0540
FL Bar No. 0770655

HO3000/36801

163000136801

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of engaging in the practice of medicine.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Cent (\$0.01) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 33 S.E. 8th Street, Suite 400, Boca Raton, Florida, 33432, and the name of the initial registered agent of this corporation at that address is MARK A. COEL, Esquire.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws.

#03000136801

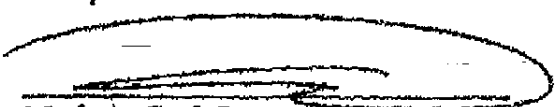
ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Mark A. Coel, Esq.
33 S.E. 8th Street
Suite 400
Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on this 23 day of April, 2003.


Mark A. Coel, Incorporator

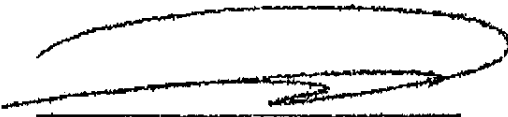
#03000136801

/03000/36801

**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 Sections 48.091 and 607.0501, Florida Statutes, Daniel A. Picard, M.D., P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4800 Linton Boulevard, #A203, Delray Beach, FL 33445, State of Florida, has named MARK A. COEL, ESQUIRE, located at 33 S.E. 8th Street, Suite 400, City of Boca Raton, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____


Mark A. Coel, Esq., Incorporator

DATE: April 23, 2003

/03000/36801

#03000136801

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and 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:


Mark A. Coel
Registered Agent

DATE: April 23, 2003

FILED
2003 APR 23 AM 8:05
CLERK OF STATE
TALLAHASSEE FLORIDA

#03000136801