P03000050212

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #j
PICK-UP	☐ WAIT	MAIL
(Bi	ısiness Entity Naı	me)
(Do	ocument Number))
Certified Copies	Certificate:	s of Status
Special Instructions to	Filing Officer:	
	Office Use Or	nly



500016676385

04/30/03--01123--011 **78.75

5.10

BERGMAN, SPIEWAK, GOTTESMAN & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS AmTrust Bank Plaza 8211 W. Broward Blvd., Suite 440 Plantation, Florida 33324

GARRY S. BERGMAN, CPA MARC A. SPIEWAK, CPA Alian GOTTESMAN, CPA PHONE: (954) 321-9991 FAX: (954) 321-9994 bscpacpa.com

April 25, 2003

New Corporations Department State of Florida P.O. Box 6327 Tallahassee FL 32314

Re: New Corporation

Enclosed is the original and a copy of the Articles of Incorporation for the enclosed new corporation, along with a check for:

Filing Fees	\$ 35.00
Registered Agent Designation	
Certified Copy	\$ 8.75

For a total of \$78.75. Please activate the corporation and return a processed copy.

Thank you for your assistance in this matter.

OF

BARBARA MARTIN, M.D., P.A.

ARTICLE I - NAME

The name of this corporation is Barbara Martin, M.D., P.A.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The general purpose for which this Corporation is being initially organized are as follows:

The transactions of any and all lawful business for which medical practices may be organized to transact under chapter 607, Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated as "common shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 11031 Minneapolis Drive, Cooper City, Florida 33026. The initial name and address of the initial registered agent for the corporation is Barbara Martin 11031 Minneapolis Drive Cooper City, Florida 33026

ARTICLE VI - BY- LAWS

The By - Laws of the Corporation may be adopted, altered, amended or repeal by any Stockholder or Director.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director. The number of Directors may be 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 Directors of this Corporation are: Barbara Martin 11031 Minneapolis Drive Cooper city, Florida 33026.

ARTICLE VIII - OFFICERS

The Officer of the corporation is: Barbara Martin.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

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

<u>ARTICLE XI - INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is: Barbara Martin 11031 Minneapolis Drive, Cooper City Florida 33026.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation, this 25th day of April 2003.

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Barbara Martin, M.D., P.A.
- 2. The name and address of the registered agent and office is: Barbara Martin. 11301 Minneapolis Drive Cooper City, Florida 330%.

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, 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.

Simpling

7-21-03

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314