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## FLORIDA PROFIT CORPORATION OR P.A.

### bruce s. saltzman, m.d. p.a.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 2, 2004

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EMPIRE CORPORATE KIT COMPANY

SUBJECT: BRUCE S. SALTZMAN, M.D. P.A. REF: W04000012968

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The specific nature of business of the professional association must be stated in the document.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



# HM CODE 8565

OF

### BRUCE S. SALTZMAN, M.D. P.A.

THE UNDERSIGNED, desiring to incorporate a business corporation under the provisions of the Florida General Corporation Act does hereby certify:

1. The name of the corporation is:

#### BRUCE S. SALTZMAN, M.D. P.A.

- 2. The term for which the corporation is to exist is perpetual.
- 3. The general nature of the business to be transacted by the corporation shall be to engage in the practice of medicine and related lawful acts permitted under the laws of the United States of America and of the State of Florida.
- 4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is 100 shares of Common Stock having a par value of \$1.00 each.
- 5. The initial registered office of the corporation shall be located at 1570 Madruga Avenue, Suite 311, Coral Gables, Florida 33146. The initial Registered Agent shall be William C. Sussman, whose address is 1570 Madruga Avenue, Suite 311, Coral Gables, Florida 33146.
- 6. The initial Board of Directors shall be comprised of ONE (1) member. The number of directors may be either increased or diminished from time to time as permitted in the bylaws but shall never be less than one director.

The name and address of the initial director is;

Brnee S. Saltzman 14300 S.W. 68<sup>th</sup> Avenue Miami, Florida 33158

The name and address of the incorporator hereof is:

William C. Sussman 1570 Madruga Avenne, Suite 311 Coral Gables, FL 33146

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

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<u>e</u> R 9. The formation of the corporation shall be effective as of March 30, 2004.

In Witness Whereof, the undersigned has hereunto set his hand and seal this 3/2 day of March, 2004.

William C. Sussman, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared William C. Sussman, who, upon being duly sworn, acknowledges that he executed the foregoing Articles of Incorporation, freely and voluntarily and for the purposes therein expressed. He is personally known to me and has/has not taken an oath.

Witness, my hand and seal in the County and State last aforesaid this  $\frac{32}{2}$  day of March, 2004.

ublic, State of Flori

My Commission Expires:



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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:

BRUCE S. SALTZMAN, M.D. P.A., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at

has named William C. Sussman of 1570 Madruga Avenue, Suite 311, Coral Gables, Florida 33146, as its Agent to accept service of process within Florida.

William C. Sussman, Incorporator

Date: March 3 / , 2084

Having been named to accept service of process for the above stated corporation 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.

William C. Sussman Registered Agent

Date: March \_ 1/, 2004

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