

P040000067131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

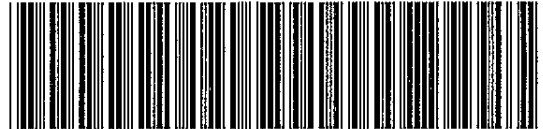
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2004 APR 22 P 12:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 584864 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 22, 2004

ORDER TIME : 12:50 PM

ORDER NO. : 584864-015

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: PALM BEACH PODIATRIC CENTER,
INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION OF
PALM BEACH PODIATRIC CENTER, INC.

FILED

2004 APR 22 P 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

PALM BEACH PODIATRIC CENTER, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **PODIATRY**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **2000** shares of **\$ 1** par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**2601- 36 S. MILITARY TRAIL
WEST PALM BEACH, FL 33145**

and the name of the initial registered agent of this Corporation
at the above address is:

DR. JEFFREY LERNER

ARTICLE V

DIRECTORS

This Corporation shall have one 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. The name and address of the initial director of this Corporation is:

**JEFFREY LERNER
11780 BAYOU LANE
BOCA RATON, FL 33498**

ARTICLE VI

INCORPORATOR

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

**JEFFREY LERNER
11780 BAYOU LANE
BOCA RATON, FL 33498**

ARTICLE VII

INDEMNIFICATION

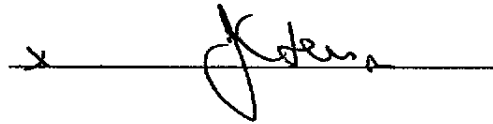
The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

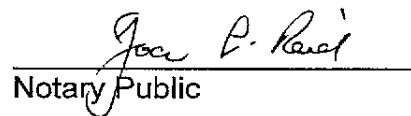
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 13 day of March, 2004.



State of Florida
County of Broward

I hereby certify that on this 13 day of March, 2004, **JEFFREY LERNER** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

Seal:



CERTIFICATE DESIGNATION

FILED

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

APR 22 P 12: 25

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted;

PALM BEACH PODIATRIC CENTER, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **WEST PALM BEACH**

has named **JEFFREY LERNER**

located at **2601- 36 S. MILITARY TRAIL, WEST PALM BEACH, FL 33145**

as its agent to accept service of process within Florida.

Corporate officer ☒ Jeffrey Lerner

Title President

Date ☒ 3-12-04

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.

Corporate officer ☒ Jeffrey Lerner

Date ☒ 3-13-04