

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205-0381

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone

: (305) 672-0686

: (305) 672-9110 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Arthur H. Katz, M.D., P.A.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF ARTHUR H. KATZ, M.D., P.A.

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ARTICLE I

The name of this Corporation is ARTHUR H. KATZ, M.D., P.A.

ARTICLE II PURPOSES

This Corporation is organized for the purpose of rendering medical services and related services and transacting any and all lawful business permitted for such a professional service corporation under Chapters 607 and 621 of the Florida Statutes

ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3370 Burns Road, Suite 102, Palm Beach Gardens, Florida 33410 and the name of the initial registered agent at that address is Arthur H. Katz, M.D.

ARTICLE V DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Arthur H. Katz, M.D., 3370 Burns Road, Suite 102, Palm Beach Gardens, Florida 33410.

ARTICLE VI INCORPORATOR

The name and address of the incorporation of this Corporation is Arthur H. Katz, M.D., 3370 Burns Road, Suite 102, Palm Beach Gardens, Florida 33410.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 3370 Burns Road, Suite 102, Palm Beach Gardens, Florida 33410

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ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of July, 2004.

Arthur H. Katz, M.D. Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Arthur H. Katz, M.D. Registered Agent