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.

(((H04000163273 3)))

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 : ANN FISHER, P.A.

Account Number: 072720000265
Phone: (305)665-5944
Fax Number: (305)667-3089

FLORIDA PROFIT CORPORATION OR P.A.

Bell & Dargenson, P.A.

Certificate of Status	O
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help.

H04000163273 3

ARTICLES OF INCORPORATION

OF

BELL & DARGENSON, P.A.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a professional association pursuant to Chapter 621 of the Florida Statutes.

ARTICLE I -NAME

The name of the corporation shall be Bell & Dargenson, P.A.

ARTICLE II - MAILING ADDRESS

The mailing address of the corporation is 9999 NE 2 Ave., Suite 311, Miami Shores FL 33138.

ARTICLE III - COMMENCEMENT & DURATION

The corporation shall commence its existence on August 10, 2004 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

The corporation will engage in the practice of medicine.

ARTICLE V - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares Classification Par Value

500 Common \$1.00

Prepared by: Ann Fisher, P.A. 1514 Zuleta Ave. Coral Gables FL 33146 305-665-5944 Fla Bar No: 0328227

Page 1 of 3

p.3

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

ARTICLE VI - ADDRESS AND REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is Marie Dargenson, 9999 NE 2nd Ave., Suite 311, Miami Shores FL 33138.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is Marie Dargenson, 9999 NE 2nd Ave., Suite 311, Miami Shores FL 33138.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation arc:

> Blanche Bell 27030 SW 118 Ct. Miami FL 33189

Marie Dargenson 1301 NE 200 Ter. North Miami Beach FL 33179

ARTICLE IX - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE X - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these

Articles of Incorporation this 571 day of

__, 20<u>04</u> .

Incorporator

DIVISION -9

MM 8: 32

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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.

Registered Agent

Date: 4/3/60

Page 3 of 3

H04000163273 3