

P04000120208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

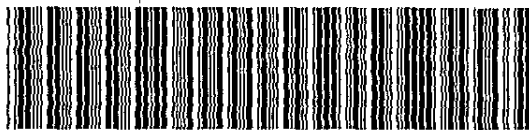
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000039994710

08/13/04--01014--002 **78,75

FILED

04 AUG 19 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-19-04

STUART B. KLEIN, P.A.

Attorneys at Law

1551 Forum Place • Suite 400B
West Palm Beach, Florida 33401

Telephone: (561) 478-1566
Facsimile: (561) 478-9931

Stuart B. Klein, Esq.
Also Admitted in New York & Ohio
E-mail: SBK@kleinslaw.com

Gregory E. Schrager, Esq.
E-mail: GES@kleinslaw.com

August 10, 2004

Via Regular Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for ADVANCED PRIMARY CARE SPECIALISTS OF THE
PALM BEACHES, INC.

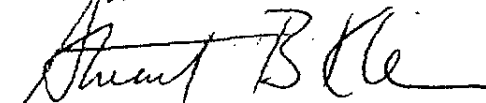
Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, and a check in the amount of \$78.75 representing payment of the following:

Filing Fee	\$35.00
Certified Copy of Articles	\$ 8.75
Filing Fee for Registered Agent	\$35.00

Please return the certified document to this office in the enclosed pre-addressed stamped envelope.

Sincerely,



STUART B. KLEIN, ESQ.
Enclosures

cc: L. McGill



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2004

STUART B. KLEIN, P.A.
1551 FORUM PLACE, SUITE 400B
WEST PALM BEACH, FL 33401

SUBJECT: ADVANCED PRIMARY CARE SPECIALISTS OF THE PALM
BEACHES, INC.
Ref. Number: W04000031006

We have received your document for ADVANCED PRIMARY CARE SPECIALISTS OF THE PALM BEACHES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be consistent wherever it appears in your document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 704A00050282

ARTICLES OF INCORPORATION
OF
ADVANCED PRIMARY CARE SPECIALISTS OF THE PALM BEACHES, INC.

FILED
04 AUG 19 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **ADVANCED PRIMARY CARE SPECIALISTS OF THE PALM BEACHES, INC.** The initial principal office and mailing address is:

570-B Royal Palm Beach Boulevard
Royal Palm Beach, Florida 33411

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of .10 cents par value of voting common stock.

ARTICLE V

The Registered Agent and street address of the Registered Office of this corporation in the State of Florida shall be:

Stuart B. Klein, Esq.
1551 Forum Place, Suite 400B
West Palm Beach, Florida 33401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This corporation shall have one (2) directors initially. The number of Directors may be changed from time to time by the By-Laws but shall not be less than two (2). The name and initial address of the persons who are to serve as members of the initial Board of Directors are:

Jeffery M. Bishop, D.O.
10115 Forest Hill Boulevard
Suite 200
Wellington, Florida 33414

Robert Campitelli, D.O.
10115 Forest Hill Boulevard
Suite 200
Wellington, Florida 33414

ARTICLE VII

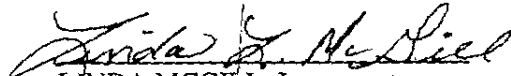
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Linda McGill
570-B Royal Palm Beach Boulevard
Royal Palm Beach, Florida 33411

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders and approved at a shareholders' meeting by at least a majority of the shareholders entitled to vote, unless all of the directors and all of the shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 4 day of August, 2004.


LINDA MCGILL, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared LINDA MCGILL, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on this 4th day of August, 2004.


Notary Public, State of Florida

My Commission Expires: 7/25/2008



Lorraine A. Stevens
My Commission DD319024
Expires July 25, 2008

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

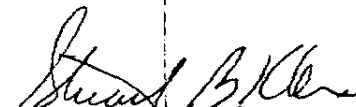
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ADVANCED PRIMARY CARE SPECIALISTS OF THE PALM BEACHES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 570-B Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411, has named Stuart B. Klein, Esq., of 1551 Forum Place, Suite 400B, West Palm Beach, Florida 33401 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this ____ day of August, 2004



STUART B. KLEIN
Registered Agent

FILED
04 AUG 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA