

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.

((H04000179965 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 SEP -2 AM 10:48

DIVISION OF CORPORATION

To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

04 SEP -3 AM 10:53
 DIVISION OF CORPORATION

APPROVED
 AND
 FILED

FLORIDA PROFIT CORPORATION OR P.A.

cpr physician services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Manual

Corporate Filing

Public Access Help

APPROVED
AND
FILED

H04000179965

APR 28 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤

ARTICLES OF INCORPORATION

OF

CPR PHYSICIAN SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE: NAME

The name of the corporation shall be: CPR PHYSICIAN SERVICES, INC.

ARTICLE TWO: DURATION

The Corporation shall have a perpetual existence

ARTICLE THREE: PURPOSE

The purpose of this Corporation is to render medical billing services, and any other lawful activity permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8467 W. Oakland Park Blvd.
Sunrise, FL 33351

ARTICLE FIVE: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock with no par value.

ARTICLE SIX: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Panisch, Esq.
300 South Pine Island Road, Suite 228
Plantation, FL 33324

H04000179965

ARTICLE SEVEN: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert Panisch, Esq.
300 South Pine Island Road, Suite 228
Plantation, FL 33324

ARTICLE EIGHT: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the director constituting the initial Board of Directors is:

Carol A. Garcia
5108 Kensington Circle
Coral Springs, FL 33076

ARTICLE TEN: CONTRACTS WITH OTHER CORPORATIONS

No contract or other transaction between this Corporation and any other corporation, trust, partnership or other business entity shall be in any way affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors, officers, partners, beneficiaries, or trustees, of such other corporation, trust, partnership or other business entity. Any Director of this Corporation who is also interested in such other corporation or entity, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not so interested, provided that his interest is disclosed or shall have been known to the Board of Directors or a majority thereof.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of September 2004.


Robert M. Panisch, Incorporator

STATE OF FLORIDA)
)ss: PLANTATION
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of Robert M. Panisch, P.A. were acknowledged before me this 2nd day of September, 2004, by Robert M. Panisch as incorporator, and who he is personally known to me or presented positive identification.


Notary Public

My Commission Expires:
 Howard Panisch
Commission Expires Nov. 14, 2005

Type of Identification presented: _____

TOTAL P. 05

HU4000179965

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CPR PHYSICIAN SERVICES, INC.
2. The name and address of the registered agent and office is:

Robert M. Panisch, Esq.
300 South Pine Island Road, Suite 228
Plantation, FL 33324

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.


Robert Panisch

9/2/04
Date

APPROVED
AND
FILED

04 SEP - 3 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WD4000179965