

705000001552

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To: Division of Corporations
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THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

michael j. miller md pa

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Michael J. Miller MD PA

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose of this corporation shall be medical services.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

475 SW 28th Avenue
Delray Beach, FL 33445

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Michael J. Miller

ADDRESS
475 SW 28th Avenue
Delray Beach, FL 33445

Prepared by:
Steven N. Landsbaum, C.P.A., P.A.
Certified Public Accountant
767 S. State Rd 7 Suite 24
Margate, FL 31068
954-978-5981

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7. Incorporator:

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

NAME	ADDRESS
Michael J. Miller, M.D., P.A.	475 SW 28 th Avenue Delray Beach, FL 33442

8. Initial Registered Agent & Office:

Michael J. Miller, M.D., P.A.
475 SW 28th Avenue
Delray Beach, FL 33442

9. Amendment of Articles:

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

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

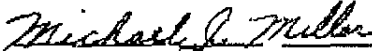
Michael J. Miller – five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Delray Beach, Florida, on the 31st day of December, 2004.


Incorporator


Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Michael J. Miller, M.D., P.A. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Delray Beach, County of Palm Beach, State of Florida has named Michael J. Miller, M.D., P.A. located at 475 SW 28th Avenue, City of Delray Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Michael J. Miller
Signature
Registered Agent

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