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**LAW OFFICES OF
KENNEDY & ASSOCIATES, P.L.**

◆

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† Board Certified in Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
To Matters of Federal Tax Law

** Also Admitted in Colorado and Montana

*** Also Admitted in New York and the District of Columbia

THE FORUM - TOWER A
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33401

TEL. (561) 683-2484
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December 21, 2004

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gains Street (32301)
P. O. Box 6327
Tallahassee, FL 32314

RE: Alan D. Rosenthal, M.D., P.A.

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.


Also enclosed please find a check in the amount of \$125 submitted for the filing fee associated with the above document.

Upon filing of same, please return one (1) copy of the document, stamped with the date and time the document has been accepted for filing, to my office using the enclosed self-addressed, stamped envelope.

Page Two
Secretary of State
December 21, 2004

Thank you for your assistance in this matter.

Sincerely,
KENNEDY & ASSOCIATES, P.L.


P. Todd Kennedy

PTK/jdp
Enclosures

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 28, 2004

P. TODD KENNEDY, ESQUIRE
1675 PALM BEACH LAKES BLVD, STE 700
WEST PALM BEACH, FL 33401

SUBJECT: ALAN D. ROSENTHAL, M.D., P.A.
Ref. Number: W04000047081

We have received your document for ALAN D. ROSENTHAL, M.D., P.A. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 604A00071588

ARTICLES OF INCORPORATION

**ARTICLE I
NAME**

The name of the corporation shall be: ALAN D. ROSENTHAL, M.D., P.A.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is: 16113 Villa Vizcaya Place, Delray Beach, FL
33446-2344

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is: the rendering of professional medical services.

**ARTICLE IV
SHARES**

The number of shares of stock is: 1000

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Alan D. Rosenthal, M.D.- President, Secretary, Treasurer, Director
16113 Villa Vizcaya Place, Delray Beach, FL 33446-2344

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the Registered Agent is:

Alan D. Rosenthal, M.D.- President, Secretary, Treasurer, Director
16113 Villa Vizcaya Place, Delray Beach, FL 33446-2344

**ARTICLE VII
INCORPORATOR**

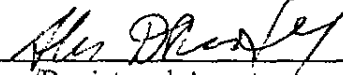
The name and address of the Incorporator is:

Alan D. Rosenthal, M.D.- President, Secretary, Treasurer, Director

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BOD

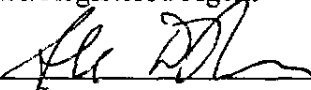
16113 Villa Vizcaya Place, Delray Beach, FL 33446-2344

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/13/04
Date



Signature/Incorporator

12/13/04
Date

F:\ROSENTHAL, ALAN\DOCS\Articles of Incorporation.wpd