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LAW OFFICES OF KENNEDY & ASSOCIATES, P.L.

P. TODD KENNEDY, P.A., LL, M., Taxation †
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DANA M. SANTINO, L.L.M. Taxation ***

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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 FAX: (561) 684-3142 E-MAIL: <u>Kennedy@KennedyPLlaw.com</u>

July 12, 2005

VIA FEDERAL EXPRESS

Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: L.R.R., P.A.

Dear Sir or Madam:

Enclosed please find the following:

- 1. An original and one (1) copy of Articles of Correction (with attached Articles of Incorporation); and
- 2. A check in the amount of \$35.00, made payable to the Florida Department of State.

Please file the original Articles of Correction (with the attached Articles of Incorporation) and return the copy, stamped with the date and time the document has been accepted for filing, to our office, using the provided self-addressed, stamped envelope.

Division of Corporations July 12, 2005 Page 2

Please do not hesitate to contact me if you should have any questions.

Sincerely,

KENNEDY & ASSOCIATES, P.L.

Dana M. Santino

DMS/tsm Enc.

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

over the D.P. D.A.	
SUBJECT: L.R.R., P.A. (Name of Co	orporation)
DOCUMENT NUMBER: P05000092116	
The enclosed Articles of Correction and fee are s	ubmitted for filing.
Please return all correspondence concerning this	matter to the following:
Dana M. Sa (Name of	entino, Esq.
Kennedy & As	sociates, P.L.
1675 Palm Beach La	akes Blvd., Suite 700
West Palm Bea (City/State an	
For further information concerning this matter, pl	•
Dana M. Santino ,Esq. at ((Area Code & Daylime Telephone Number)
Enclosed is a check for the following amount:	
2 \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

L.R.R., P.A.
Name of Corporation as currefully filed with the Florida Dept. of State
P05000092116 Document Number (if known)
Document Number (it known)
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.
These Articles of Correction correct the Articles of Incorporation (Document Type)
filed with the Department of State on June 27, 2005 (File Date of Document)
Specify the inaccuracy, incorrect statement, or defect:
The second page of the Articles of Incorporation, containing Articles Six through Nine, 📆 🐷
was inadvertently omitted from the filing.
R
7
Correct the inaccuracy, incorrect statement, or defect:
A complete copy of the Articles of Incorporation is enclosed with this filing. Please replace the
filed defective Articles of Incorporation with the document that is enclosed.
(Signature of a director, president or other officer - if directors or officers have
not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
DAVA M. SANVINO AUTHORICED REF. (Typed or printed name of person signing) (Title of person signing)
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Filing Fee: \$35.00

ARTICLES OF INCORPORATION OF L.R.R., P.A.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is L.R.R., P.A.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of practicing medicine and the rendition of medical services and transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 901 N. Flagler Drive, West Palm Beach, FL 33401and the name of the initial Registered Agent at that address is Lauren R. Rosecan, M.D.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name

Address

Lauren R. Rosecan, M.D.

901 N. Flagler Drive

West Palm Beach, FL 33401

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

Name

<u>Address</u>

Lauren R. Rosecan, M.D.

901 N. Flagler Drive

West Palm Beach, FL 33401

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date these Articles of Incorporation are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 20th day of ________, 2005.

By:

Lauren R. Rosecan, M.D.,

Incorporator

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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:

First, that L.R.R., P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 901 N. Flagler Drive, West Palm Beach, FL 33401.

Second, named Lauren R. Rosecan, M.D., located at 901 N. Flagler Drive, West Palm Beach, FL 33401, as its Agent to accept service of process within Florida.

Lauren R. Rosecan, M.D.,

Incorporator

Date: The 20, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.

Lauren R. Kosecan, M.D., Registered Agent

Date: Tupe 20, 2005