. 500016100 DEC-D8 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.

(((H05000281294 3)))

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

Ťo:	Division of Con	porations			
		: (850)205-0381			
From	Ross Wong, P Account Name Account Number Phone Fax Number	aralegal : AKERMAN, SENTERFITT : 075471001363 : (305)374-5600 : (305)374-5095	£	EIDSON,	P.A.

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL PALM INTERNISTS, P.A.

Certificate of Status	0		
Certified Copy	1		
Page Count	03		
Estimated Charge	\$78.75		

Flackronic Filing Manu-

Componente Filing

Rublic Access Halp

8/2005

3

T-040 P 02/04 F-265

DEC-08-05 02:09PM FROM

2

805000281294 3

ARTICLES OF INCORPORATION OF **ROYAL PALM INTERNISTS, P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

Articles of incorporation ARTICLE I NAME The name of the corporation is ROYAL PALM INTERNISTS, P.A. (hereinafter called the "Corporation").

PURPOSE

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of medicine and to provide services incident thereto.

2. To do everything necessary, proper or convenient for the accomplishment of such purpose, and to do every other act incident thereto which is lawfully permitted.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

15340 Jog Road, Suite 202 Delray Beach, Florida 33484

ARTICLE IV CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

H05000281294 3

{M2342183;I}

T-040 P 03/04 F-265

DEC-08-05 02:09PM FROM-

H05000281294 3

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is American Information Services, Inc.

ARTICLE VI INITIAL DIRECTORS

The name and street address of the individuals to serve as the initial directors of the Corporation are:

Gladys Martinez, D.O. 15340 Jog Road, Suite 202 Delray Beach, Florida 33484

Christina Figuera, M.D. 15340 Jog Road, Suite 202 Delray Beach, Florida 33484

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Marshall R. Burack Akerman Semerfitt One S.E. Third Avenue, 28th Floor Miami, Florida 33131

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of December, 2005.

what K 13 Sund

Marshall R. Burack, Incorporator

H05000281294 3

{M2342183:1}

T-040 P 04/04 F-265

DEC-08-05 02:09PM FROM-

H05000281294 3

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of ROYAL PALM INTERNISTS, P.A., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this <u>&</u> day of December, 2005.

AMERICAN INFORMATION SERVICES, INC., Registered Agent

By Kasa II

Rosa Wong, Assistant Secretary



MINH05000281294 3

{M2342183;1}