

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

steven gorin, d.o., p.a.

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ARTICLES OF INCORPORATION
OF
STEVEN GORIN, D.O., P.A.

06 MAR 16 AM 10:34
FILED
CLERK OF COURT
JANUARY 16 2006

The undersigned have executed these Articles of Incorporation for the purposes of forming a Professional Corporation for profit pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

ARTICLE I. CORPORATE NAMES

The name of this professional association shall be:

STEVEN GORIN, D.O., P.A.

ARTICLE II. CORPORATE ADDRESS/PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

20601 East Dixie Highway, Suite 330
Aventura, Florida 33180

ARTICLE III. NATURE OF CORPORATE BUSINESS AND POWERS

The nature of the business to be transacted by this corporation shall be and is to engage in every aspect and phase of the practice of medicine. The professional services involved in the Corporation's practice of medicine may be rendered only through its officers, employees and agents who are duly licensed or otherwise legally authorized to practice medicine in the State of Florida.

THIS DOCUMENT PREPARED BY:

Howard E. Kurzweil, Esq.
Howard E. Kurzweil, P.A.
Tower 101, Suite 1700, 101 N.W. Third Avenue
Ft. Lauderdale, Florida 33301
Florida Bar No. 284416
Phone: (954) 615-0100

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This Corporation shall not engage in any business other than the practice of medicine. However, the Corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of its professional services.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence, effective immediately.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Howard E. Kurzweil, Esquire
Tower 101, Suite 1700
101 Northeast Third Avenue
Ft. Lauderdale, Florida 33301

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR

The name and address of the initial Director of this corporation is:

Steven Gorin, D.O.
20601 East Dixie Highway, Suite 330
Aventura, Florida 33180

The person named as initial Director shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

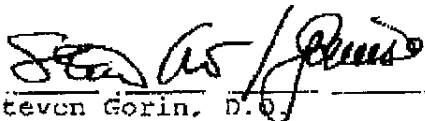
The name of the person signing these Articles of Incorporation as incorporator is:

Steven Gorin, D.O.
20601 East Dixie Highway, Suite 330
Aventura, Florida 33180

ARTICLE X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the incorporator, has
executed the foregoing Articles of Incorporation as of the 10 day
of March, 2006.


Steven Gorin, D.O.

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10
day of March, 2006, by Steven Gorin, D.O., who personally
appeared before me at the time of notarization, and who is
personally known to me ~~or who provided~~ _____ as
identification.

NOTARY PUBLIC:

Sign 

Print _____

State of _____ at Large

(Seal)

My Commission No.

My Commission Expires:



HOWARD E. KURZWEIL
MY COMMISSION # 00380182
EXPIRES: February 23, 2008
Board of Notary Public

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes.

That STEVEN GORIN, D.O., P.A., desiring to organize under the laws of the State of Florida, with its initial registered office, at 20601 East Dixie Highway, Suite 330, Aventura, Florida 33180, has named Howard E. Kurzweil, Esquire, located at Tower 101, Suite 1700, 101 Northeast Third Avenue, Ft. Lauderdale, Florida 33301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

Howard E. Kurzweil
Howard E. Kurzweil, Esquire

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