

P070000014046

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.

(((H07000026965 3)))



H070000269653ABC2

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

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Greg C. Guedes, Esq.
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 30 PM 2:33

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTH BEACH EXECUTIVE CENTER FOR HEART HEALTH, INC.

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

45082-193902

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JAN 31 2007

(H07000026965)

**ARTICLES OF INCORPORATION
OF
SOUTH BEACH EXECUTIVE CENTER FOR HEART HEALTH, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **SOUTH BEACH EXECUTIVE CENTER FOR HEART HEALTH, INC.**, (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

1691 Michigan Avenue, Suite 500
Miami Beach, Florida 33139

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, \$1.00 par value per share (the "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 of the Corporation.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 1428 Brickell Avenue, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: Andrew C. Hall.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is Marshall R. Burack, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

{M2509062;1}

(H07000026965)

2007 JAN 30 PM 2:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H07000026965)

ARTICLE IV
INITIAL DIRECTOR

The name and address of the initial director of the Corporation are:

Arthur S. Agatston, M.D.
1691 Michigan Avenue, Suite 500
Miami Beach, Florida 33139

ARTICLE VI
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 30th day of January, 2007.



Marshall R. Burack, Incorporator

(H07000026965)

(H07000026965)

**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 SOUTH BEACH EXECUTIVE CENTER FOR HEART HEALTH, INC., 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 30th day of January, 2007.


Andrew C. Hall

(H07000026965)

{M2509062;1}