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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 23, 2007

MARK A. SCHAUM, ESQ 2300 CORPORATE BLVD., N.W., SUITE 137 BOCA RATON, FL 33431

SUBJECT: DAVID BEFELER, MD, FACS, PA

Ref. Number: W07000041526

We have received your document for DAVID BEFELER, MD, FACS, PA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the corrected 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) 245-6962.

Letter Number: 307A00051125

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LAW OFFICES

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BRUCE E. WINTER, JD, LLM (TAX), CPA
(ALSO ADMITTED TO PENNSYLVANIA BAR)
MARK A. SCHAUM, JD, CPA
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PALM BEACH (561) 833-5805 BROWARD (954) 462-1501

OF COUNSEL LEONARD G. WEISBERG, JD, MBA, CPA (ALSO ADMITTED TO OHIO BAR) OFFICES II

NORTH PALM BEACH, FLORIDA TAMARAC, FLORIDA

Mark A. Schaum

E-mail: mschaum@winterandschaum.com

October 22, 2007

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

David Befeler, MD, FACS, PA

Your Reference Number: W07000041526

Dear Sir or Madame:

Enclosed for filing please find an original and two copies of revised Articles of Incorporation for the above-referenced corporation. The revision was to state a particular purpose of the corporation as requested in your letter attached hereto. Please forward a date-stamped copy of the Articles of Incorporation to the undersigned in the stamped envelope provided. Thank you for your assistance with this matter. Please do not hesitate to call our office if you have any questions.

Very truly yours,

Mark A. Schaum, Esquire

MAS/bc Enc.

FILED

ARTICLES OF INCORPORATION

07 GCT 26 PM 3: 42

OF

SECHETARY OF STATE TALLAHASSEE, FLORIDA

DAVID BEFELER, MD, FACS, PA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DAVID BEFELER, MD, FACS, PA

The address of the principal office of this corporation shall be 305 Alicante Drive, Juno Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is limited to providing medical consultation services regarding the practice of medicine for which the corporate members are legally authorized to supply.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 305 Alicante Drive, Juno Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is David Befeler, MD.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. **DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Befeler, MD

Director

305 Alicante Drive

Juno Beach, Florida 33408

Sheila E. Buchbinder

Director

305 Alicante Drive Juno Beach, Florida 33408

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Befeler, MD

President and Treasurer

305 Alicante Drive

Juno Beach, Florida 33408

Sheila E. Buchbinder

Vice President and Secretary

305 Alicante Drive

Juno Beach, Florida 33408

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David Befeler, MD 305 Alicante Drive Juno Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned, has hercunto set his hand on

6 (cf. ____, 2007.

FILLU

ACCEPTANCE OF REGISTERED AGENT DESIGNATED 26 PM 3: 42

IN ARTICLES OF INCORPORATION

SECHETARY OF STATE TALLAHASSEE, FLORIDA

David Befeler, MD, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.