

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.

(((H08000270432 3)))



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)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

FHR Charles, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DAGINY ADAWSO ABINE

1 of 1

12/9/08 3:54 PM

H08000270432

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: FHR Charles, P.A.

Article II. Purpose

The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

Article III. Address

The street address of the Corporation's initial principal office is: FHR Charles, P.A. 200 Glades Road, Suite 2
Boca Raton FL 33432

The mailing address of the Corporation is: FHR Charles, P.A. 6280 Sunset Drive, Suite 508 Miami FL 33143

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Glenn M. Charles, D.O.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The Law Offices of Maureen J., Ruthman, P.A. 6280 Sunset Drive, Suite 508
Miami FL 33143
646-238-7715

SECRETARY OF STATE



H08000270432

Article V. Registered Agent
The name and address of the Corporation's registered agent is:
Aaron Feldman
6280 Sunset Drive, Suite 508
Miami FL 33143

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: The Law Offices of Maureen J. Ruthman, P.A. 6280 Sunset Drive, Suite 508 Miami FL 33143

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 9, 2008.

The undersigned incorporator executed these Articles of Incorporation on December 9, 2008.

THE LAW OFFICES OF MAUREEN J. RUTHMAN, P.A.

by Valeric Hawk as attorney-in-fact

The Law Offices of Maureen J. Ruthman, P.A. 6280 Sunset Drive, Suite 508
Miami FL 33143
646-238-7715

H08000270432

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FHR Charles, P.A.

REGISTERED AGENT/OFFICE:

Aaron Feldman 6280 Sunset Drive, Suite 508 Miami FL 33143

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

AARON FELDMAN

by Valerie Hawk as attorney-in-fact

Date: 12/9/2008.

SECHETARY OF STATE

APPANO IL

The Law Offices of Maureen J. Ruthman, P.A. 6280 Sunset Drive, Suite 508 Mlami FL 33143 646-238-7715