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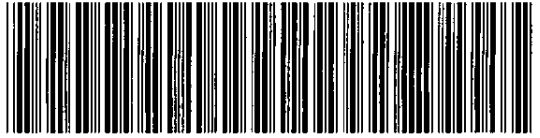
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09 JUN - 1 PM 1:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

May 26, 2009

Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION
PEDIATRIC PARTNERS OF PALM BEACH, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced corporation, together with this firm's check in the amount of \$ 87.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
	\$ 87.50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ/

cc: Tommy Schechtman, M.D.



ARTICLES OF INCORPORATION
OF
PEDIATRIC PARTNERS OF BOCA RATON, P.A.

The undersigned, acting as a incorporator of a Florida corporation under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is **PEDIATRIC PARTNERS OF BOCA RATON, P.A.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 3401 PGA Blvd., Suite 300, Palm Beach Gardens, Florida 33410.

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TALLAHASSEE, FLORIDA

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of rendering professional medical services, and transacting any or all lawful activities that such professional corporations may engage in under Chapter 621, Florida Statutes, including, but not limited to, investing its funds in real estate, mortgages, stocks, bonds and any other type investment permitted by law, and owning real or personal property necessary for the rendering of professional services.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 4510 Portofino Way, Suite 209, West Palm Beach, Florida 33409. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII

INITIAL DIRECTORS

The name and street address of the initial director of the Corporation are as follows:

Name:

Address:

1. Tommy Schechtman, M.D.

3401 PGA Blvd., Suite 300
Palm Beach Gardens, Florida 33410

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

4510 Portofino Way
Suite 209
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 26th day of May 2009.



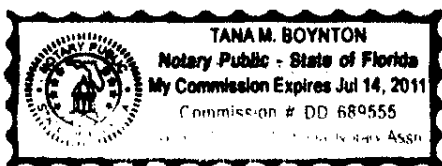
KEITH A. JAMES, ESQ.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 26 day of May, 2009, by KEITH A. JAMES, ESQ., who:

☐ is personally known to me; or
☒ has produced identification: _____




Notary Public, State of Florida

TANA M. Boynton
(Print, Type or Stamp Commissioned Name of Notary Public)

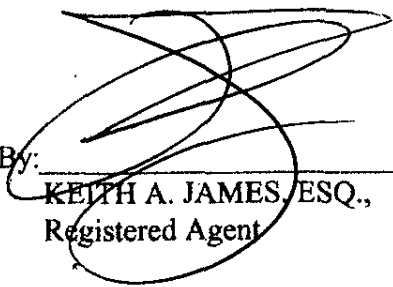
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

OF

PEDIATRIC PARTNERS OF BOCA RATON, P.A.

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of **PEDIATRIC PARTNERS OF BOCA RATON, P.A.**, as made in the foregoing Articles of Incorporation.

DATED: May 26th, 2009

By: 
KEITH A. JAMES, ESQ.,
Registered Agent