

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

: (561)694-8107

Phone

Fax Number

: (561)694-1639

### FLORIDA PROFIT/NON PROFIT CORPORAT

**BOCA HAND SURGEON, M.D., P.A.** 

Certificate of Status	1
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Page Count	04
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Electronic Filing Menu

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Help

5616941639

PAGE 02/04

H09000203086

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## SECRETARY OF STATE TALLAHASSFE FLORIDA

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: BOCA HAND SURGEON, M.D., 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 and mailing address of the Corporation's initial principal office is: BOCA HAND SURGEON, M.D., P.A. 5301 N. DIXIE HWY., #203

FORT LAUDERDALE FL 33334

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: DAVID H. GILBERT, M.D.

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 09/17/2009 15:57

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PAGE 03/04

H09000203086

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Article V. Registered Agent

The name and address of the Corporation's registered agent is: DAVID H. GILBERT, M.D. 5301 N. DIXIE HWY., #203

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FORT LAUDERDALE FL 33334

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 17, 2009.

The undersigned incorporator executed these Articles of Incorporation

on September 17, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

CORPORATION:

BOCA HAND SURGEON, M.D., P.A.

**REGISTERED AGENT/OFFICE:** 

DAVID H. GILBERT, M.D. 5301 N. DIXIE HWY., #203 FORT LAUDERDALE FL 33334

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.

DAVID H. GILBERT, M.D.

by Valerie Hawk as attorney-in-fact

Date: 9/17/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107