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Division of Corporations

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Email Address: fleurfrank@bellsouth.net

**FLORIDA PROFIT/NON PROFIT CORPORATION  
FLEUR S. SACK, M.D., P.A.**

Certificate of Status	0
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February 8, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: FLEUR S. SACK, M.D., P.A.  
REF: W12000007596

*Resubmitted  
with  
Correction  
2-8-12  
@ 11:05 am*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address. ✓

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey FAX Aud. #: E12000030895  
Regulatory Specialist II Supervisor Letter Number: S12A00005392  
New Filing Section

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**ARTICLES OF INCORPORATION****OF****FLEUR S. SACK, M.D., P.A.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of this corporation shall be FLEUR S. SACK, M.D., P.A.

**ARTICLE II**

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 10285 S.W. 23<sup>rd</sup> Court, Davie, Florida 33324.

**ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of rendering professional services in the area of medicine, by a duly licensed and otherwise legally authorized doctor(s) of medicine, authorized to render such professional services.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

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**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be Fleur S. Sack, M.D., 10285 S.W. 23<sup>rd</sup> Court, Davie, Florida 33324.

**ARTICLE VII**

**DIRECTORS:** The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL DIRECTOR:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

Fleur S. Sack, M.D., 10285 S.W. 23<sup>rd</sup> Court, Davie, Florida 33324

**ARTICLE IX**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

**ARTICLE X**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

**ARTICLE XI**

The Incorporator is: Fleur S. Sack, M.D., 10285 S.W. 23<sup>rd</sup> Court, Davie, Florida 33324.

The undersigned incorporator has executed these Articles of Incorporation this 2 day of February 2012.

29579-0001-7907109 v1

*Fleur S. Sack M.D.*  
Fleur S. Sack, M.D., Incorporator  
Authorized Agent

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for Fleur S. Sack, M.D., P.A., at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 2/2 2012

Fleur S. Sack, MD  
Fleur S. Sack, M.D.

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