

PR000038154

Florida Department of State
Division of Corporations
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.

((H12000109310 3)))



H120001093103ABCR

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:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

RECEIVED APR 23 2012

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
New Truman Medical Center, P.A.**

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

12 APR 23 PM 2:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

4/24
[Signature]

H12000109310

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
New Truman Medical Center, P.A.

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

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
New Truman Medical Center, P.A.
2505 Flagler Avenue
Key West FL 33040

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Robert E. Highsmith, Esq.
3158 Northside Drive
Key West FL 33040

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gilbert Shapiro
Elias Gerth

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

H12000109310

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 23 PM 2:43

H12000109310

Article V. Capital Stock

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

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 23, 2012.

The undersigned incorporator executed these Articles of Incorporation on April 23, 2012 .



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President
by Diana Urrego as attorney-in-fact

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 23 PM 2:43

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

H12000109310

H12000109310

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

New Truman Medical Center, P.A.

REGISTERED AGENT/OFFICE:

Robert E. Highsmith, Esq.
3158 Northside Drive
Key West FL 33040

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.



ROBERT E. HIGHSMITH, ESQ.

by Diana Urrego as attorney-in-fact

Date: 4/23/2012.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 23 PM 2:43

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

H12000109310