

AUG-19-2016 FRI 12:43 PM

FAX:

P.001

Division of Corporations

Page 1 of 1

P160002057953

Division of Corporations
Florida Department of State
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.

((H16000205795 3)))



H160002057953ABC2

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 : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

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
SPINE CARE INSTITUTE OF MIAMI BEACH, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

47463

V. Livero

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 22 2016

16 AUG 19 11:12:37
10 AUG 19 AM 10:36

H16000205795 3

ARTICLES OF INCORPORATION
OF
SPINE CARE INSTITUTE OF MIAMI BEACH, P.A.

ARTICLE I -- NAME

The name of this professional corporation, formed under the provisions of Chapter 621, Florida Statutes, is SPINE CARE INSTITUTE OF MIAMI BEACH, P.A.

ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this professional corporation are:

4308 Alton Road
Suite 610
Miami Beach, Florida 33140

ARTICLE III -- PURPOSE

This professional corporation is organized for the purposes of (i) engaging in every phase and aspect of providing medical services that persons licensed to practice medicine are authorized to provide, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this professional corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of this professional corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon professional corporations organized to provide medical services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this professional corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the providing of its medical services.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this professional corporation shall have authority to issue is One Thousand shares of common stock, each of which is to have a \$0.01 par value.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional corporation is:

4308 Alton Road
Suite 610
Miami Beach, Florida 33140.

16 AUG 19 AM 10:36

FILED
IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

H16000205795 3

H16000205795 3

and the name and address of the initial registered agent of this professional corporation are:

NameAddress

Dan S. Cohen

4308 Alton Road
Suite 610
Miami Beach, Florida 33140.ARTICLE VI -- COMMENCEMENT

This professional corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this professional corporation shall be comprised of one person. The number of directors at any time may be either increased or decreased as provided for in the By-laws of this professional corporation. The name and address of the initial director of this professional corporation are:

NameAddress

Dan S. Cohen

4308 Alton Road
Suite 610
Miami Beach, Florida 33140.ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

NameAddress

Dan S. Cohen

4308 Alton Road
Suite 610
Miami Beach, Florida 33140.ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this professional corporation shall be vested in the shareholders of this professional corporation. The shareholders of this professional corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This professional corporation shall indemnify any officer or director, or any former officer or director, of this professional corporation, to the fullest extent permitted by law.

H16000205795 3

ARTICLE XI – AMENDMENT

This professional corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein on the 15th day of August, 2016.

A handwritten signature in black ink, appearing to read "Dan S. Cohen" followed by a stylized flourish or initial.

Dan S. Cohen
Incorporator

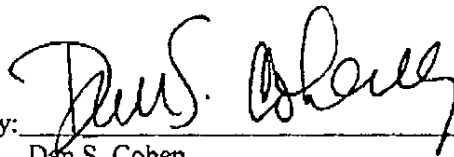
H16000205795 3

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, Dan S. Cohen, which has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: August 15, 2016.

By: _____



Dan S. Cohen
Registered Agent