



Prentice Hall Legal & Financial Services

ATTN: USA (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Susan Dennis LIS, M.D., PA

P95000000169

☐ American
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Manager
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☒ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

FILED
DEC 30 1995
FILED
FILE
Today

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

H. SMS JAN 3 1995

☒ Walk in () Call if Problem () Will Wait

☒ Pick up

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Mia BY: GmH
BRANCH RECEIVING: Tally BY: USA
REF/JOB # 206411
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: _____ MAIL FAX _____ FED EXP. _____
FILED: _____
SENT TO: BRANCH _____ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK # _____
ST/CTY/ FEES _____
CORR. FEE/ _____
SPEC. HANDL. 167
MESSENGER _____
COPIES _____
FAX FEE _____
OTHER _____
TOTAL _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 3, 1995

PRENTICE HALL LEGAL AND FINANCIAL SERVICES
1201 HAYS STREET STE. 105
TALLAHASSEE, FL 32301

SUBJECT: SUSAN DENNIS LIS, M.D., P.A.
Ref. Number: W95000000001

RECEIVED
95 JAN -3 AM 11:41
DIVISION OF CORPORATION

FILED
95 DEC 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SUSAN DENNIS LIS, M.D., P.A. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The specific nature of business of the professional association must be stated in
the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles
of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00000000

H. SIMS JAN 3 1995

*corrected, pls.
back date to
12-20/94! Thank you!
P. Hall*

FILED
DEC 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUSAN DENNIS LIS, M.D., P.A.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act and the Professional Service Corporation and the Limited Liability Company Act, Section 621.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is SUSAN DENNIS LIS, M.D., P.A.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 1060 N.E. 170TH STREET, NORTH MIAMI BEACH, FLORIDA 33162.

THIRD: The mailing address, wherever located, of the corporation is 1060 N.E. 170TH STREET, NORTH MIAMI BEACH, FLORIDA 33162.

FOURTH: The number of shares that the corporation is authorized to issue is 100, at \$0.01 par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 1060 N.E. 170TH STREET, NORTH MIAMI BEACH, FLORIDA 33162.

The name of the initial registered agent of the corporation at the said registered office is Shabas A. Lis.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Lisa Williams	1201 Hays Street, Suite 100 Tallahassee, Florida 32301

SEVENTH: The purposes for which the corporation is organized is to engage in the practice of medicine within the State of Florida and to take all actions that are necessary or proper.

EIGHTH: The duration of the corporation shall be perpetual.

Signed on December 29, 1994.

Lisa Williams
Lisa Williams, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

Shabsa A. Lis
Shabsa A. Lis, Registered Agent

Date: December 28, 1994

FILED
94 DEC 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA