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* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION
*** BOARD CERTIFIED IN WILLS, TRUSTS
AND ESTATES

January 6, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
JAN 13 1995
TALLAHASSEE, FLORIDA
122.50

Re: Stuart Medical Arts, P.A.

Dear Sirs:

Enclosed herewith are the Articles of Incorporation of the proposed corporation indicated in the above caption. Please prepare a certified copy of said Articles of Incorporation, endorse your approval thereon, and return the copy to us.

Enclosed also is a check in the amount of \$122.50 to cover the following:

1. Filing Fee	\$ 35.00
2. Certified Copy	52.50
3. Registered Agent Fee	<u>35.00</u>
	\$122.50

We would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued immediately for the proposed corporation, PLEASE CALL ME.

Sincerely,

L. M. Ploucha

LMP/nlc
Enclosures

cc: Susan E. Krauter, M.D.

9508
1/17/95
P95-4187

FILED
1995 JAN 13 PM
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STUART MEDICAL ARTS, P.A.

FILED
1985 JUN 13 PM 4:11
TALLAHASSEE, FLORIDA
S.E. HARRIS COUNTY CLERK

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

STUART MEDICAL ARTS, P.A.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

Stuart Medical Arts, P.A.
3889 S.W. St. Lucie Shores Drive
Palm City, FL 34990

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of medicine within the State of Florida; to engage in any activities which will facilitate and promote the practice of medicine through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of medicine. This Corporation shall not be

authorized to engage in any business other than the practice of medicine.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) Shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq.
c/o Atkinson, Diner, Stone,
Black & Mankuta, P.A.
1946 Tyler Street
Hollywood, FL 33022-2088

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
SUSAN E. KRAUTER	3889 S.W. St. Lucie Shores Drive Palm City, FL 34990

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
SUSAN E. KRAUTER	3889 S.W. St. Lucie Shores Drive Palm City, FL 34990

ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence upon the filing of these Articles.

ARTICLE IX.

INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act

concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Susan E. Krauter
SUSAN E. KRAUTER

FILED
JAN 13 PM 4:11
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 11th day of January, 1995, by SUSAN E. KRAUTER, who is personally known to me or has produced _____ as identification.

Rafaela Carillo
Notary Public, State of Florida
at Large


RAFAELA CARILLO
MY COMMISSION EXPIRES
February 24, 1995
NOTARY PUBLIC UNDERWRITERS
075269

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. Ploucha

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