

# Lye & Lye Associates, Inc.

GEORGE LYE  
7096 Taft Street  
Hollywood, Florida 33024

ACCOUNTANTS  
"Income Tax & Small Business Center"

LOLA LYE  
(305) 963-2567  
(305) 731-5556



*P9500000 5063*

Date:

Secretary of State  
Attention: Ms. Loria Yvonne Poole  
Division of Corporations  
State of Florida  
Tallahassee, Fl. 32304

100001388981  
-01/25/95--01026--021  
\*\*\*\*245.00 \*\*\*\*122.50

Re: Lake Pediatrics Group, P.A. & G & A Auto Brokers, Inc.

Dear Madam:

Enclosed herewith are the Articles of Incorporation  
together with a copy of said Articles for  
above referenced entities, and our check in the  
amount of \$ 245.00 for the following:

Filing Fee	\$ 70.00
Registered Agent	70.00
Certified Copy	105.00
Charter Tax	
Other	
Total Charges	\$ <u>245.00</u>

TALLAHASSEE, FLORIDA

95 JAN 19 AM 9:37

FILED

If the above name is not available, please call me by  
telephone for another name. Thank you kindly for your  
assistance in this matter.

Sincerely yours,

*George J. Lye*  
George J. Lye  
Accountant

GJL/11  
Enclosures

*1/20/95*

ARTICLES OF INCORPORATION  
OF  
LAKE PEDIATRICSGROUP, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned Incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 621, of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Lake PediatricsGroup, P.A.

The principal place of business of the corporation shall be: 2020 South Parrot Avenue, Suite 103, Okeechobee, Florida 34974.

ARTICLE II NATURE OF BUSINESS

The specific nature of business of the corporation shall be the practice of medicine as governed by the licenses and statutes of the state of Florida, more specifically the practice of Pediatrics along with any and all such other powers to have and hold property and transact business within the law.

ARTICLE III CAPITAL STOCK

The maximum number of shares of this corporation shall be One Hundred (100) shares, said shares having a par value of Ten Dollars (\$10.00) each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE IV INITIAL CAPITAL

The amount of the capital with which this corporation will begin business will not be less than: One Thousand Dollars (\$1000.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

Charles Naseef Azan, M.D. of 2020 South Parrot Avenue, Suite 103, Okeechobee, Florida 34974 is the sole Officer and Director of this corporation, until such time that Associate(s) or Successor(s) are elected. As such, Charles Naseef Azan, M.D. fulfills all the roles of the Board of Directors and of the officers, including President, Secretary and Treasurer.

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Charles Naseef Azan, M.D., 2020 South Parrot Avenue, Suite 103, Okeechobee, Florida 34974.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 16<sup>th</sup> day of JANUARY, 1995.

  
Charles Naseef Azan, M.D.  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BROWARD

The forgoing Articles of Incorporation were acknowledged and sworn to before me this 16<sup>th</sup> day of JANUARY, 1995. by Charles Naseef Azan, M.D. as Incorporator of Lake Pediatric Group, P.A.

  
Notary Public

January 16, 1995  
Date

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned Corporation, Lake Pediatric Group, P.A. Organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is: Lake Pediatric Group, P.A..
2. The name and address of the registered agent and office is Charles Naseef Azan, M.D.

2020 South Parrot Avenue, Suite 103  
Okeechobee, Florida 34974

✓   
Charles Naseef Azan (M.D.)  
President/Secretary/Director

DATE: January 16, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

✓   
Charles Naseef Azan, (M.D.)  
Registered Agent

DATE: January 16, 1995

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