

P95000011250

JOEL REINSTEIN

LAW OFFICES
JOEL REINSTEIN
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33488

TELEPHONE (407) 391-4900
FACSIMILE (407) 393-1909

January 25, 1995

AIRBORNE

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800001392148
-01/30/95--01006--011
****122.50 ****122.50

Re: FirstMed Physician Care, P.A.

Dear Sir:

Enclosed please find Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50 to cover the cost of filing same and a certified copy of the Articles. Please return the certified copy in the envelope provided.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,

Joel Reinstein

W95-2353

JR/wsm

Enclosures

cc: Ben Z. Reiter, M.D.
Clive Verblow, M.D.
Mr. Jeffrey Dudley

State2.ltr

Dmc
2/1/95

~~789,635,671~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB -9 PM 3:04

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

JOEL REINSTEIN
ATTORNEY AT LAW
5355 TOWN CENTER ROAD SUITE 801
BOCA RATON, FL 33486

SUBJECT: FIRSTMED PHYSICIAN CARE, P.A.
Ref. Number: W95000002353

We have received your document for FIRSTMED PHYSICIAN CARE, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00004339

JOEL REINSTEIN

LAW OFFICES
OF
JOEL REINSTEIN
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (407) 391-4800
FACSIMILE (407) 393-1909

February 7, 1995

AIRBORNE

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Doris McDuffie
Corporate Specialist Supervisor

Re: FirstMed Physician Care, P.A.

Gentlemen:

Pursuant to your letter dated February 1, 1995, enclosed please find Articles of Incorporation for the above-referenced corporation, which have been corrected to reflect the specific nature of business of the professional association. Please return a certified copy of the filed Articles in the envelope provided.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

JR/wsm
Enclosures

State5.ltr

JOEL REINSTEIN

LAW OFFICES
OF
JOEL REINSTEIN
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (407) 391-4000
FACSIMILE (407) 393-1008

February 8, 1995

AIRBORNE

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Doris McDuffy

Re: FirstMed Physician Care, P.A.

Dear Ms. McDuffy:

Pursuant to our telephone conversation today, enclosed please find a replacement page 1 of the Articles of Incorporation which you are holding for the above-referenced entity.

Please return the certified copy of the Articles as filed in the envelope provided.

Please contact the undersigned if you have any questions.

Thank you again for your assistance in this matter.

Sincerely,


Joel Reinstein

JR/wsm
Enclosure

State7.ltr

ARTICLES OF INCORPORATION
OF
FIRSTMED PHYSICIAN CARE, P.A.

FILED
95 FEB -9 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is FirstMed Physician Care, P.A. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 201 N.W. 82nd Avenue, Suite 306, Plantation, Florida 33324.

ARTICLE II

This corporation may engage in any medical activity or business permitted under the Professional Service Corporation and Limited Liability Company Act.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 5355 Town Center Road, Suite 801, Boca Raton, County of Palm Beach, and the name of its initial registered agent at such office is Joel Reinstein.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Ben Z. Reiter, M.D.
201 N.W. 82nd Avenue
Suite 306
Plantation, FL 33324

Clive Verblow, M.D.
201 N.W. 82nd Avenue
Suite 306
Plantation, FL 33324

ARTICLE VI

The name of the Incorporator is Joel Reinstein, Esq. and the address of the Incorporator is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE VII

This corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 25 day of January, 1995.



JOEL REINSTEIN

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Joel Reinstein, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 25 day of January, 1995.



Notary Public WANDA S MCNULTY

My commission Expires:



WANDA S MCNULTY
My Commission CC289233
Expires May. 24, 1997
Bonded by HAI
800-422-1555


ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

FILED

95 FEB -9 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been named the Registered Agent of FirstMed Physician Care, P.A., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



JOEL REINSTEIN
Registered Agent

DATED: Jan 25, 1995