

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9151
904-222-0191 FAX

800-342-8086

P95000016515



MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032
REFERENCE : 549852 8374A
AUTHORIZATION : *Patricia Pjuts*
COST LIMIT : \$ 122.50

FILED
95 FEB 28 PM 2 21
SECTION 6
TALLAHASSEE, FLORIDA

ORDER DATE : February 28, 1995
ORDER TIME : 10:50 AM
ORDER NO. : 549852
CUSTOMER NO: 8374A

000001417130

CUSTOMER: Robin L. Goldston, Legal Asst
BERGER & DAVIS, P.A.
Suite 400
100 Northeast Third Avenue
Ft. Lauderdale, FL 33301

RECEIVED
OFFICE OF THE
CLERK OF THE
COURT OF
TALLAHASSEE, FLORIDA

DOMESTIC FILING

*****EFFECTIVE MARCH 1, 1995
NAME: EDGAR H. J. HIFT, M.D., P.A.

P95000016515

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EFFECTIVE DATE
3-1-95

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

PH
2-28-95
02/A

EFFECTIVE DATE
3-1-95

FILED

95 FEB 28 PM 2 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EDGAR H. J. HIFT, M.D., P.A.

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Edgar H. J. Hift, M.D., P.A.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

4800 N.E. 20th Terrace
Fort Lauderdale, Florida 33308

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on March 1, 1995.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional medical services in the State of Florida by and through the Corporation's officers,

employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice medicine in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional medical services.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is a physician duly licensed to practice medicine in the State of Florida.

ARTICLE VII

DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional medical services to the public, becomes legally disqualified to practice medicine in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional medical services, he

shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor(s) shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
EDGAR H. J. HIFT, M.D.	4800 N.E. 20th Terrace Fort Lauderdale, FL 33308

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator are:

<u>Name</u>	<u>Address</u>
JAMES B. DAVIS	100 N.E. 3rd Avenue, #400 Fort Lauderdale, FL 33301

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of the Corporation is 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is James B. Davis.

ARTICLE XI

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of February, 1995.



JAMES B. DAVIS
Incorporator

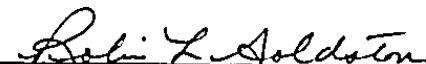
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

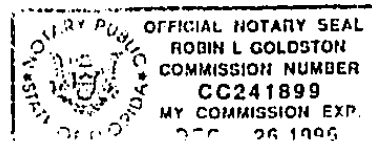
Sworn to and subscribed before me this 27th day of February, 1995, by JAMES B. DAVIS.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced _____.

NOTARY PUBLIC:

Sign: 
Print Name: Robin L. Goldston
Commission No.: CC241899
My Commission Expires: 12/26/96

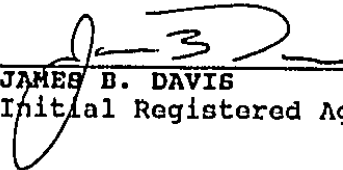


ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of EDGAR H. J. HIFT, M.D., P.A., as made in the foregoing Articles of Incorporation, and agree to act in such 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 initial Registered Agent of EDGAR H. J. HIFT, M.D., P.A.

Date: 2/27/95



JAMES B. DAVIS
Initial Registered Agent

FILED
95 FEB 28 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STRAWN, MONAGHAN & COHEN, P.A.

ATTORNEYS AND COUNSELORS
54 NORTHEAST FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

ADL T. STRAWN
TIMOTHY R. MONAGHAN
JEFFREY L. COHEN
ELIZABETH L. STRAWN

TELEPHONE (407) 278-6400
TELECOPIER (407) 278-9441

January 3, 1996

P95000016515

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ATTENTION: Annual Reports

Re: Edgar H. J. Hift, M.D., P.A.
Document Number P95000016515

Ladies and Gentlemen:

Please forward the 1996 Profit Corporation Annual Report Form and all future Annual Report Forms for the above-referenced corporation to our office.

If you require any additional information, please call me.

Very truly yours,


Jeffrey L. Cohen

JLC/mk

cc: Edgar H. J. Hift, M.D.

K:\WORK\OTHER\61204\ANNLREPT.LTR
January 3, 1996

