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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Sacretary of State

February 24, 1995

ANNE HARIE LA FERLA RUDEN, BARNEIT, MCCLOSKY, ET AL. P. O. BOX 1900 FT. LAUDERDALE, FL 33302

The name INTEGRATED HEALTH RESOURCES, INC. has been reserved for 120 days beginning February 24, 1995. The reservation number is R95000000826 and this reservation is NONEENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name: United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the h use Availability Section

Termy Hampton

Letter number: 095A00008572

Division of Corporations - P.C. Box 6327 - Tallahassee, Florida 32314



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 8, 1995

RUDEN BARNETT MCCLOSKY ET AL

FT. LAUDERDALE, FL

SUBJECT: INTEGRATED HEALTH RESOURCES, P.A.

REF: W95000005097

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE LIST THE CITY IN WHICH THE R.A. IS LOCATED (SEE ARTICLE IV)

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) 487-6934.

Loria Poole Corporate Specialist

FAX Aud. #: H95000002640 Letter Number: 295A00010341

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION OF INTEGRATED HEALTH RESOURCES, P.A.

The undersigned incorporators do hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Professional Service Corporation Act, Chapter 521, (the "Act") for the purpose of rendering professional medical services, as defined in the Act.

# ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:
Integrated Health Resources, P.A.

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#### ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 5901 S.W. 74th Street, Suite 412, Miami, Florida 33143,

# ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

#### ARTICLE IV

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of the Corporation in the State of Florida is 200 East Broward Boulevard, 17th Floor, Fort Lauderdale, Florida, 33301 and the initial registered agent of this Corporation at that address shall be Mark A. Coel, Esq.

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Prepared by:

Mark A. Coel, Esq., FL Bar #0770655 Ruden Barnett, Et al., P. O. Box 1900 Fort Lauderdale, Plorida 33301 (305) 764-6660

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## ARTICLE V INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation are:

Susan Baker, M.D. 5901 S.W. 74th Street, Suite 412 Miami, Florida 33143

Silvio A. Garcia, M.D. 5901 S.W. 74th Street, Suite 412 Miami, Florida 33143 Jack L. Harari, M.D. 5901 S.W. 74th Street, Suite 412 Miami, Florida 33143

Lloyd C. Zand, M.D. 5901 S.W. 74th Street, Suite 412 Miami, Florida 33143

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 7th day of March, 1995.

Susan Baker, M.D., Incorporator

Sylvie A. Garcia, M.D., Incorporator

A con the de

Jack L. Harari, M.D., Incorporator

Lloyd C. Zand, M.D., Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

**395000002640** 

Mark A. Coel, Esq., Registered Agent

Prepared by:

Merk A. Coel, Esq., PL Bar #0770655 Ruden Barnett, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301 (305) 764-6660

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