

**A95000023581**  
LAW OFFICES  
**MITCHELL D. KLEIN, P.A.**

MITCHELL D. KLEIN

GISELA NANNON TORRES  
STACY E. JACOBSON

March 21, 1995

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**FEDERAL EXPRESS**

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

0000011996 7012  
03/22/95--01070--013  
\*\*\*122.50 \*\*\*122.50

Re: Adrienne L. Roth, P.A.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, regarding the above-named corporation. Also, enclosed please find our check in the amount of One Hundred Twenty Two and 50/100 (\$122.50) Dollars, representing the following:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 52.50

\$122.50

Please file the original Articles, and return one (1) certified copy to this office, by return Federal Express.

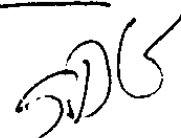
Thank you for your cooperation in this matter.

Very truly yours,

  
MITCHELL D. KLEIN

MDK:ljm  
enc.

Federal Express No.: 2813874372  
ljm8647



ARTICLES OF INCORPORATION

OF

ADRIENNE L. ROTH, P.A.

The undersigned natural person, who is licensed and otherwise legally authorized to practice the profession of medicine in the State of Florida hereby does cause formation of a professional corporation in accordance with the Florida Professional Service Corporation Act and hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME:** The name of the corporation is Adrienne L. Roth, P.A.

**ARTICLE II. PURPOSES AND POWERS OF THE CORPORATION:** The purpose for which this corporation is formed is to engage in the practice of speech pathology.

The purpose of this corporation shall be carried out only through the officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

**ARTICLE III. CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar.

**ARTICLE IV. TERM OF EXISTENCE:** The corporation is to exist perpetually.

**ARTICLE V. DIRECTORS:** The corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders but the number of directors shall never be less than one (1).

**ARTICLE VI. FIRST BOARD OF DIRECTORS:** The name and post office address of the members of the first board of directors are:

Adrienne L. Roth	2545 N.E. 206th Lane North Miami Beach, FL 33180
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**ARTICLE VII. SUBSCRIBER:** The name and post office address of the subscriber to these Articles of Incorporation is:

MITCHELL D. KLEIN	621 W. Hallandale Beach Blvd. Hallandale, FL 33009
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**ARTICLE VIII. AMENDMENTS:** These Articles of Incorporation

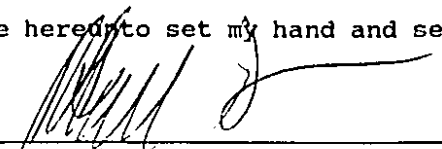
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may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

**ARTICLE IX. CONTRACTS:** No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of, or have any other interest in, the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

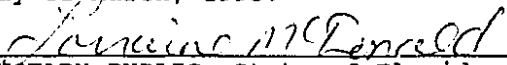
**ARTICLE X. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT:** The initial post office address of the principal office of the corporation is 2545 N.E. 206th Lane, North Miami Beach, Florida 33180, and the post office address of the registered office is 621 W. Hallandale Beach Blvd., Hallandale, FL 33009 and the registered agent is Mitchell D. Klein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of March, 1995.

  
\_\_\_\_\_  
MITCHELL D. KLEIN

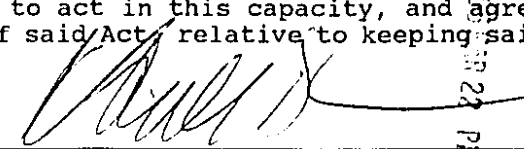
STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledged and sworn to before me this 21st day of March, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping said office open.

  
\_\_\_\_\_  
MITCHELL D. KLEIN

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