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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HAL I. SUSSMAN, D.O., P.A.
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ARTICLES OF INCORPORATION

OF

HAL I. SUSHMAN, D.O., P.A.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A PROFESSIONAL ASSOCIATION PURSUANT TO CHAPTER 621, FLORIDA STATUTES, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this Professional Association is HAL I. SUSHMAN, D.O., P.A.

ARTICLE II - DURATION

This Professional Association shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Professional Association is for the practice of medicine pursuant to the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Professional Association is authorized to issue is 500 shares which shall be issued to Hal I. Sushman whose address is 10264 Bermuda Drive, Cooper City, Florida 33026.

ARTICLE V - INITIAL BUSINESS ADDRESS AND INITIAL REGISTERED AGENT

The initial business address of the Professional Association is Suite 205, 1900 North University Drive, Pembroke Pines, Florida 33024 and the name and street address of the initial registered

JACK D. WARNER, ESQ.
1152 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024
(305) 431.8100
FL. BAR NO. 207292

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agent of the Professional Association is Jack D. Warner, Esquire, located at 1152 North University Drive, Pembroke Pines, Florida 33024.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Professional Association shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased from time to time by the By-Laws. The name and address of the initial Director and Officer of this Professional Association is:

NAME: Hal I. Sussman as President, Secretary, and Treasurer

ADDRESS: 10284 Bermuda Drive, Cooper City, Florida 33026

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME: Jack D. Warner, Esquire

ADDRESS: 1152 North University Drive, Pembroke Pines, Florida 33024

ARTICLE VIII - INDEMNIFICATION

The Professional Association shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This Professional Association reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be

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vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation this 23rd day of March, 1995.

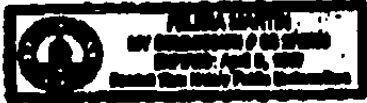

INCORPORATION

STATE OF FLORIDA
COUNTY OF BROWARD

} ss:

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JACK S. WAGNER, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23rd day of March, 1995.




NOTARY PUBLIC, State of Florida

FELICIA MARTIN
Print Name of Notary Public

Personally Known [☒] Or Produced Identification [☐
Type of Identification Produced: _____

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT HAL I. SUSSMAN, D.O., P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, SUITE 205, 1900 NORTH UNIVERSITY

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DRIVE, PEMBROKE PINES, FLORIDA 33024 HAS NAMED JACK D. WANNER, ESQUIRE, RESIDENT AGENT, LOCATED AT: 1152 NORTH UNIVERSITY DRIVE, PEMBROKE PINES, FLORIDA 33024, COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


TITLE: INCORPORATOR

DATE: March 22, 1995

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL ASSOCIATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.


JACK D. WANNER, ESQ., RESIDENT AGENT
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FLORIDA 33024

DATE: March 22, 1995.

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