

Marta Lederman Rub
Attorney at Law
698 North Island Drive
Golden Beach, Florida 33160
(305) 936-0880

RECEIVED
MAR 27 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 13, 1995

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

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-03/13/95--01071--014
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of Edna M. Garcia, D.O., P.A., and a check in the amount of \$122.50 which includes \$70 for the filing fee, and \$52.50 to receive a certified copy of same. Please send the Corporate Minutebook and refer any questions to the undersigned at the above address and telephone number.

Thank you very much. I remain,

Very Truly Yours,

Handwritten: 005-5817
00678
00612
00617
Signature: Marta Lederman Rub, Esq.
Date: 3/13/95
Initials: JR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1995

MARTA LEDERMAN RUB ESQ.
698 NO. ISLAND DRIVE
GOLDEN BEACH, FL 33160

SUBJECT: EDNA M. GARCIA, D.O., P.A.
Ref. Number: W95000005817

We have received your document for EDNA M. GARCIA, D.O., P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout 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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00011643

ARTICLES OF INCORPORATION

OF

EDNA M. GARCIA, D.O., P.A.

FILED
95 MAR 27 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be Edna M. Garcia, D.O., P.A.

ARTICLE II

DURATION OF CORPORATION

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and at the time of filing of the Articles of Incorporation by the Department of State stated herebelow.

ARTICLE III

PURPOSE AND POWERS

This corporation is organized for the purpose of rendering professional services as doctors of medicine, specifically in obstetrics and gynecology by members of the medical profession duly licensed or otherwise legally authorized to practice in the State of Florida, and shall have all of the corporate powers enumerated in the Professional Service Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having par value of \$1.00 per share. No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of that stockholder's stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is Palm Beach Regional Hospital, 2925 10th Avenue North, Lake Worth, Florida 33461, and the name and address of the initial registered agent is Marta Lederman Rub, 698 North Island Drive, Golden Beach, Florida 33160.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the by-laws. The name and address of the initial director of this corporation is:

Edna M. Garcia, D.O., Pres./VP/S/D
2925 10th Avenue North
Lake Worth, Florida 33461

ARTICLE VII
INCORPORATORS

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

Edna M. Garcia, D.O.
2925 10th Avenue North
Lake Worth, Florida 33461

ARTICLE VIII
EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, that, to the extent provided in such resolution, or in the By-laws of the corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.


ARTICLE X
DISQUALIFICATION

If any officer, shareholder, agent, or employee who has been rendering professional service to the public becomes legally disqualified to render such professional services within this state or accepts employment that, pursuant to existing law places restrictions or limitations upon his or her continued rendering of such professional services, he or she shall sever all employment with, and financial interests in, this corporation forthwith.

ARTICLE XI
AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 10 day of March, 1995.



EDNA M. GARCIA, D.O.

STATE OF FLORIDA :
COUNTY OF DADE : SS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EDNA M. GARCIA, D.O., who has proven her identity by providing a ^{Michigan} ~~Florida~~ Driver's License to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of March, 1995.

Julia A. Soto
Notary Public, State of Florida
JULIA A. SOTO
COMMISSION
MY COMMISSION EXPIRES 04/21/98

My commission expires:

4/21/98

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 MAR 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Edna M. Garcia, D.O., P.A.

2. The name and address of the registered agent and office is:

MARTA LEDERMAN RUB

(Name)


698 NORTH ISLAND DRIVE

(P.O. Box not acceptable)

GOLDEN BEACH, FLORIDA 33160

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.


(Signature)

March 10, 1995