

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086



RECEIVED
MAR 27 1995
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ACCOUNT NO. : 072100000032

REFERENCE : 566825 149697A

AUTHORIZATION : *Patricia Pajits*

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 1995

ORDER TIME : 3:19 PM

ORDER NO. : 566825

700001440867

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst
SWANN HADLEY DENION & ALVAREZ,
P. A.
P. O. Box 1961

Winter Park, FL 32790-1961

DOMESTIC FILING

NAME: FRANK ELATY, M.D., P.A.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN MAR 28 1995

FILED
95 MAR 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FRANK ELATY, M.D., P.A.

FILED
95 MAR 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRANK ELATY, M.D., P.A.

The address of the principal office of this corporation shall be 5913 Turnbull Drive, Orlando, Florida 32822, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a medical doctor, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 75,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Frank Elaty, M.D.
Dir.

5913 Turnbull Drive
Orlando, Florida 32822

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 27, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

Swann, Hadley, Denion & Alvarez, P.A.
Attorneys and Counselors at Law

PO BOX 1061
WINTER PARK FLORIDA 32700-1061
TELEPHONE (407) 617-2007
FACSIMILE (407) 617-2021

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Richard R. Swann
Jeffrey P. Milhausen
Ralph V. Hadley, III
Joseph B. Denion
Paul Alvarez, Jr.

19 April 1995

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*****35.00 *****35.00

Corporate Division
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Frank Elaty, M.D., P.A.

Dear Sir or Madam:

Enclosed are Statement of Change of Registered Office and Registered Agent and our check in the amount of \$35 filing fee for the above-referenced corporation.

Your assistance in this matter is appreciated.

Very truly yours,

Ralph V. Hadley, III
RALPH V. HADLEY, III

RVH, III/ja

Encs.

199
REG. DIVISION
TALLAHASSEE, FLORIDA

95 APR 24 PM 12:54

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RVH
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RM CH
4-24-95

Charter No. P95000024586

Date Filed March 27, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: FRANK ELATY, M.D., P.A.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Frank Elaty, M.D.

5913 Turnbull Drive

Orlando, FL 32822

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Frank Elaty, M.D.
(Typed or printed name and title)

Signature Frank Elaty MD
(President or Vice President)

Date April 18, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Frank Elaty, M.D.

Signature Frank Elaty MD

Date April 16, 1995 (Agent)

P95000024586



Frank Haly M.D. P.A.
3913 Turnbull Dr.
Orlando, FL 32822

Address

City/State/Zip

Phone #

Office Use Only

FILED
96 JUN 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Vo ldis

VS JUN 28 1996

Examiner's Initials

ARTICLES OF DISSOLUTION BY INCORPORATORS
OF
FRANK ELATY, M.D., P.A.

FILED
96 JUN 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.251 of the Florida General Corporation Act, the undersigned of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is Frank Elaty, M.D., P.A.
2. The date of issuance of it's Certificate of Incorporation, was March 27, 1995.
3. None of its shares has been issued.
4. The corporation has terminated it's business.
5. The amount, if any, actually paid in on subscriptions for its shares, less any part thereof disposed of for necessary expenses, has never been paid or has been returned to those entitled thereto.
6. No debts of the corporation remain unpaid.
7. The sole incorporator (or majority of incorporators) elects that the corporation be dissolved.

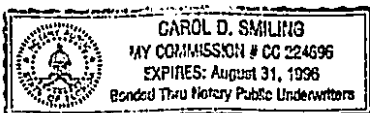
DATED 10/21, 1996.

Frank Elaty M.D.
Frank Elaty, M.D.
Sole Director

STATE OF FLORIDA
COUNTY OF Orange

Before me, the undersigned authority, personally appeared Frank Elaty, M.D., who is to me well known to be the person in and who subscribed the above articles of dissolution, and he did each freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Orlando, FL in said County and State this 21 day of June, 1996.



Carol D Smiling
Notary Public
State of Florida
My Commission Expires: 8/31/96
Carol D Smiling
Print, type or stamp of Notary Public
Personally known OR Produced I.D.
Type and number of I.D. produced:
EOL E430260290930