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TELEFAX (308) 831-8574

TELEPHONE (305) 831-6727 FL 1-800-734-6727

April 27, 1995

200001469552 -05/01/95--01065--020 *****70.00 *****70.00

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

Gentlemen:

RE: WOLPE AND FINKBEINER, M.D., P.A.

Enclosed please find the following:

- 1. Original and copy of Articles of Incorporation.
- 2. Certificate designating registered agent.
- 3. Check in the amount of \$70 for filing fee.

Very truly yours,

S. GEORGE TRAGER, P.A.

S. GEORGE TRAGER

bc

Encl.

6.2. State - 1 - 5.1.3: 1.4 6.2. State - 1 - 5.1.3: 1.4

ARTICLES OF INCORPORATION

OF

WOLPE AND FINKBEINER, M.D., P.A.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be WOLPE AND FINKBEINER, M.D.,

P.A., whose address is 2623 S. Seacrest Blvd., Boynton Beach, Florida 33435.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of

Florida shall be:

MONA WOLPE 2623 S. Seacrest Blvd. Boynton Beach, FL 33435

ARTICLE V

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

is:

<u>NAME</u> <u>ADDRESS</u>

MONA WOLPE 2623 S. Seacrest Blvd.

Boynton Beach, Fl 33435

CHARLES FINKBEINER 2623 S. Seacrest Blvd.

Boynton Beach, FL 33435

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR	
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<u>ADDRESS</u>

MONA WOLPE

2623 S. Seacrest Blvd. Boynton Beach, Fl 33435 51.35 Rd 1 = A79.55 SEGILVES TO DESTRUCT SIVIS TO ANNITHES

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

MANN Betto Mily

STATE OF FLORIDA COUNTY OF

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MONA WOLPE, to me personally known or who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 27 day of April, 1995.

Byler

Notary Public



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That WOLPE AND FINKBEINER, M.D., P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named MONA WOLPE located at 2623 S. Seacrest Blvd., Boynton Beach, Florida 33435 County of Broward, State of Florida. as its agent to accept service of process vithin this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By //// DE

PH 실