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3.3.95 10:30 AM GEIGER, KASDIN, HELLER & KUPERSTEIN, INC. OF CORPORATIONS: 1/4

5/19/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:30 AM

((H95000005627))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN,
1428 BRICKELL AVE
6TH FLOOR
MIAMI FL 33131-
CONTACT: BEVERLY O RIEDY
PHONE: (305) 372-5000
FAX: (305) 372-0052

((H95000005627))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GAP MEDICAL MANAGEMENT, INC.

FAX AUDIT NUMBER: H95000005627

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/19/1995

TIME REQUESTED: 10:30:20

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076030000723

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FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN,
1428 BRICKELL AVE
6TH FLOOR
MIAMI FL 33131-

SENT BY:

5-19-95 : 10:37 :GEIGER KASDIN HELLER- DIV OF CORPORATIONS: 2/ 4

FA#: H95-5627

**ARTICLES OF INCORPORATION OF
GAP MEDICAL MANAGEMENT, INC.**

**ARTICLE I
NAME**

The name of the Corporation is GAP MEDICAL MANAGEMENT, INC.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 971 CYPRESS DRIVE, DELRAY BEACH, FLORIDA 33483.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Stanley H. Kuperstein, Esq.
GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 113612

FA#: H95-5627

FILED
25 MAY 19 PM 3:42
SOUTHERN DISTRICT OF FLORIDA
DELRAY BEACH

SENT BY:

5-19-95 : 10:37 :CEIGEN KASDIN HELLER- DIV OF CORPORATIONS:# 3/ 4

FAX: H95-5627

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is STANLEY H. KUPERSTEIN.

ARTICLE VII
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
ESTHER S. HELLWIG	1428 Brickell Avenue, 6th Floor Miami, Florida 33131

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of MAY, 1995.

Esther Hellwig
ESTHER S. HELLWIG

FAX: H95-5627

SENT BY:

5-19-95 10:37 GEIGER KASDIN HELLER- DIV OF CORPORATIONS: 1/4

FA#: H95-5627

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 40.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT GAP MEDICAL MANAGEMENT, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED STANLEY
H. KUPERSTEIN, LOCATED AT 1428 BRICKELL AVENUE, 6TH FLOOR, MIAMI,
FLORIDA 33131, DADE COUNTY, FLORIDA, ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

Esther Hellwig
ESTHER S. HELLWIG

Incorporator
TITLE

5/19/95
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Stanley H. Kuperstein
STANLEY H. KUPERSTEIN, ESQ.

FA#: H95-5627

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J:\WORK\ESTHER\CORP\GAP.A01