

1504 HAYS STREET
TALLAHASSEE, FL 32301
904 933 7400

800-342-8086



ACCOUNT NO : 072100000032

REFERENCE : 608853 88172A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 2, 1995

ORDER TIME : 8:49 AM

ORDER NO. : 608853

CUSTOMER NO: 88172A

500001305085

CUSTOMER: Dolores Ott, Legal Asst
KAHN WAXMAN & TAUB, P.C.

Suite 202
7251 W. Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC FILING

NAME: DAVID I. EPSTEIN, M.D., P.A.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUN - 6 1995

FILED
95 JUN - 2 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DAVID I. EPSTEIN, M.D., P.A.

FILED
95 JUN -2 AM 10:55
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:

DAVID I. EPSTEIN, M.D., P.A.

The address of the principal office of this corporation shall be 4800 Linton Boulevard, Building B, Delray Beach, Florida 33445, 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 200 shares of common stock having no 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David I. Epstein
Pres./Dir.

4800 Linton Boulevard, Building B
Delray Beach, Florida 33445

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 2, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DGS/dgs

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9171 TAX

800-342-8086



P95000043187

95 JUL -6 AM 8 38
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 608853 89172A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1995

ORDER TIME : 4:07 PM

ORDER NO. : 608853

200001530452

CUSTOMER NO: 88172A

CUSTOMER: Dolores Ott, Legal Asst
Kahn Waxman & Taub, P.C.
Suite 202
7251 W. Palmetto Park Road
Boca Raton, FL 33433

CHANGE OF AGENT

NAME: DAVID I. EPSTEIN, M.D., P.A.

FILED
95 JUL -6 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: ~~Danny G. Smith~~ Angela Lane

John
RA.
Chang

Chapter No. PD5000043187

Date Filed June 2, 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: DAVID I. EPSTEIN, M.D., P.A.

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

CORPORATION SERVICE COMPANY
1201 Hayes 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)

JEFFREY S. KAHN, ESQ., KAHN, WAXMAN & TAUB, P.C.

7251 West Palmetto Park Road, Suite 202

Boca Raton, Florida 33433

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.

DAVID I. EPSTEIN, M.D.

(Typed or printed name and title)

Signature 

(President or Vice President)

Date June 20, 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 JEFFREY S. KAHN, ESQ.

Signature 

(Agent)

Date June 20, 1995

FILED
95 JUL -6 PM 12:57
TALLAHASSEE FLORIDA
SECRETARY OF STATE