

P95000043586
SHADOWITZ ASSOCIATES, P.A.
ATTORNEYS AT LAW

Beth L. Shadowitz*
Mitchell L. Shadowitz*

*Admitted NY and FL

May 25, 1995

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

OF COUNSEL
Lawrence J. Shapiro

TRIAL COUNSEL
Paul Buschmann
James T. Ferrara
Brian S. Fox
Scott H. Mehaud
Marc T. Millan
Michael K. Mittelmark

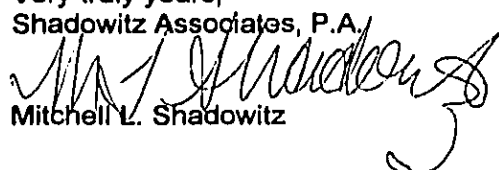
SUBJECT: NEW CORPORATION
YORE & MILLER, P.A.

300001502173
-05/31/95--01070--012
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find for filing an original and one copy of the articles of incorporation for the above new corporation. We enclose herewith our draft in the amount of \$122.50 in payment of the charges for the cost of filing, the designation of the registered agent and to obtain a certified copy of the articles once filed.

Very truly yours,
Shadowitz Associates, P.A.


Mitchell L. Shadowitz

MLS/cas
Enc.

FILED
95 MAY 30 AM 9:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Telephone: 407-367-9120

33 S.E. 8th Street, Suite 100
Boca Raton, Florida 33432
Facsimile 407-367-9125

SAS
6/7/95

ARTICLES OF INCORPORATION
OF
YORE & MILLER, P.A.

FILED
95 MAY 30 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, under the provisions of Florida Statutes Sections 607.0101 et. seq. does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME The name of this corporation shall be:

YORE & MILLER, P.A.

ARTICLE II

ADDRESS The address of the principle office of the Corporation is 5130 Linton Boulevard, Suite, A-1, Delray Beach, Florida 33484, and the mailing address for the Corporation shall be c/o Yore & Miller, P. A., 5130 Linton Boulevard, Suite A-1, Delray Beach, FL. 33484.

By majority vote of the shareholders, or if created by action of the Board of Directors, the principal office of Corporation, may from time to time be moved to any other address in Florida.

ARTICLE III

PURPOSE

A. The general nature of the business to be transacted by the corporation shall be and is to engage in the practice of medicine and more especially in the practice of urology and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of F.S.A. Chapter 621.

B. The corporation shall render those professional services customarily performed by registered physicians and surgeons and such services as may be ancillary thereto, and may own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages,

stocks, bonds, and any other type of investments, all in accordance with the provisions of F.S.A. Chapter 621.

ARTICLE IV

AUTHORIZED SHARES The Corporation is authorized to issue one class of shares which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution. The Corporation is authorized to issue 1000 common shares, all shares are without par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Office of the Corporation is 33 S.E. 8th Street, Suite 100, Boca Raton, FL 33432, and the name of its Initial Registered Agent at that address is Mitchell L. Shadowitz, Esq. c/o Shadowitz Associates, P.A.

ARTICLE VI

DURATION The duration of the Corporation is perpetual.

ARTICLE VII

MANAGEMENT BY STOCKHOLDERS/BOARD OF DIRECTORS The business of this corporation shall be initially managed by its stockholders rather than by an initial Board of Directors. A Board of Directors shall be created and elected pursuant to the By-Laws of this corporation and the Laws of Florida.

ARTICLE VIII

INDEMNIFICATION The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850

ARTICLE IX

INCORPORATOR: The name and post office address of each incorporator of these Articles of Incorporation is:

NAME

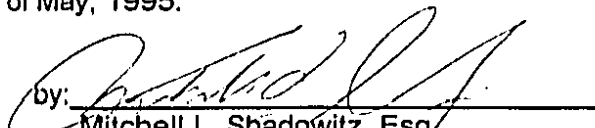
ADDRESS

Mitchell L. Shadowitz 33 S.E. 8th Street
Suite 100
Boca Raton, FL 33432

ARTICLE X

AMENDMENT These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the stockholders or, if created by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders, and if a Board of Directors is created, all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 25th day of May, 1995.

by: 

Mitchell L. Shadowitz, Esq.
Incorporator

State of Florida)

County of Palm Beach)

I, Beth I. Shadowitz, a Notary Public, do hereby certify that on the 25th day of May 1995, personally appeared before me, Mitchell L. Shadowitz, Esq. who by me being duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.



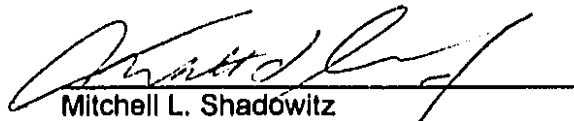
BETH I. SHADOWITZ
My Commission CC379000
Expires Jun. 05, 1998
Bonded by HAI
800-422-1555



Notary Public

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree that 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.



Mitchell L. Shadowitz
Date: May 25, 1995

FILED
95 MAY 30 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000043586

SHADOWITZ ASSOCIATES, P.A.

ATTORNEYS AT LAW

Beth L. Shadowitz*
Mitchell L. Shadowitz*

*Admitted NY and FL

June 12, 1995

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

OF COUNSEL
Lawrence J. Shapiro

TRIAL COUNSEL
Paul Buschmann
James T. Ferrara
Brian S. Fox
Scott H. Michaud
Marc T. Millan
Michael K. Mittelmark

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION
YORE & MILLER, P.A.
DOCUMENT NUMBER: P950000043586

Dear Sir/Madam:

Enclosed please find for filing an original and one copy of the Amendment to the Articles of Incorporation for the above corporation. We enclose herewith our draft of the amount of \$87.50 in payment of the charges for the cost of the amendment and to obtain a certified copy of the articles once filed.

Very truly yours,
Shadowitz Associates, P.A.


Mitchell L. Shadowitz

MLS/cas
Enc.

000001527830
-06/30/95--01014--018
*****87.50 *****87.50

FILED
95 JUN 16 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUN 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
6/26
EB

Telephone: 407-367-9120

33 S.E. 8th Street, Suite 100
Boca Raton, Florida 33432
Facsimile 407-367-9125

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YORE & MILLER, P.A.

FILED
95 JUN 16 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The following amendment to the articles of incorporation was adopted:

ARTICLE I: Change the name to: **YORE & MILLER, M.D., P.A.**

SECOND: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 12 day of June, 1995

By: 
Mitchell L. Shadowitz, Incorporator

SHADOWITZ ASSOCIATES, P.A.
ATTORNEYS AT LAW

P95000043586

August 15, 1995

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

900001925669
-08/19/96--01050--015
*****87.50 *****87.50

SUBJECT: DISSOLUTION OF YORE & MILLER, M.D., P.A.
DOCUMENT NUMBER: P95000043586

Dear Sir/Madam:

Enclosed please find for filing an original and one copy of the Articles of Dissolution for the above corporation. We enclose herewith our draft in the amount of \$87.50 in payment of the charges for the cost of the dissolution and to obtain a certified copy of the articles once filed.

Very truly yours,
Shadowitz Associates, P.A.


Beth I. Shadowitz

BIS/cas
Enc.

FILED
96 SEP -9 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vo/dis

VS SFP 11 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

BETH I. SHADOWITZ
SHADOWITZ ASSOCIATES, P.A.
33 S.E. 8TH STREET
BOCA RATON, FL 33432

SUBJECT: YORE & MILLER, M.D., P.A.
Ref. Number: P95000043586

We have received your document for YORE & MILLER, M.D., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 396A00040054

RECEIVED
96 SEP -9 AM 7:38
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: YORE & MILLER, M.D., P.A.

Document Number P95000043586

SECOND: The articles of incorporation were filed on: May 30, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of September, 19 96.

Signature X

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lawrence M. Yore, M.D.

(Typed or printed name)

Director/President

(Title)

FILED
96 SEP-9 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA