

ENGELBERG, CANTOR & KUSHNER, P.A.

ATTORNEYS AT LAW
TAMPA - COMMERCIAL CENTER
1230 SOUTH RIVER ROAD

HOLLYWOOD, FLORIDA 33020

HOLLYWOOD (HOME) OFFICE - 19000
EAST 19TH AVENUE, SUITE 2000

PALM BEACH OFFICE
125 WORTH AVENUE
PALM BEACH, FLORIDA 33480
TELEPHONE 734-0440

PLEASE DIRECT ALL MAIL
TO HOLLYWOOD OFFICE

May 26, 1995

PA5000043925

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

RE: FRED I. EHRENSTEIN, M.D., P.A.

800001502088
-05/31/95--01059--001
***122.50 ***122.50

Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation and Acceptance as Designation of Resident Agent together with our check in the sum of \$122.50 for filing, with regard to the above corporation.

Please return a copy for our files.

We would greatly appreciate prompt handling of this matter.

Yours very truly,

JERALD C. CANTOR
For the Firm

JCC:cg

cc: Fred I. Ehrenstein, M.D.

RECEIVED
FEB 10 1967

**ARTICLES OF INCORPORATION
FRED I. EHRENSTEIN, M.D., P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: FRED I. EHRENSTEIN, M.D., P.A.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

(a) To engage in the practice of medicine, specializing in thoracic and cardiovascular surgery.

(b) To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.

(c) To exercise any power and authority, and to engage in any type of business which may be done by a profit corporation organized and existing under and by virtue of Chapter 621, Florida

State, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ONE HUNDRED (100) shares at \$1.00 par value.

ARTICLE IV.

The amount of the capital with which this corporation shall begin business is not less than FIVE HUNDRED and no/100 DOLLARS (\$500.00).

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered office of this corporation is 1110 South Southlake Drive, Hollywood, Florida 33019 and the name of the initial registered agent of this corporation at that address is FRED I. EHRENSTEIN, M.D.

ARTICLE VII.

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

FRED I. EHRENSTEIN, M.D. - 1110 South Southlake Drive
Hollywood, Florida 33019

ARTICLE VIII.

The name and post office address of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, and the office they shall hold, are as follows:

FRED I. EHRENSTEIN, M.D. - President, Secretary, Treasurer
1110 South Southlake Drive
Hollywood, Florida 33019

ARTICLE IX.

The name and post office address of the subscribers of these Articles of Incorporation and a statement of the number of shares of stock which she agrees to take is as follows:

FRED I. EHRENSTEIN, M.D. - 100 Shares
1110 South Southlake Drive
Hollywood, Florida 33019

ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 26th day of May, 1995.

Fred I. Ehrenstein
FRED I. EHRENSTEIN, M.D.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared FRED I. EHRENSTEIN, M.D., who is personally known to me or has produced a driver's license to be the person described in and who executed the foregoing instrument and who did take an oath and who acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of May, 1995.

JERALD C. CANTOR
Notary Public, State of Florida
My Commission expires:

OFFICIAL NOTARY SEAL
JERALD C. CANTOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC360388
MY COMMISSION EXP. AUG. 18, 1997

Print Name: JERALD C. CANTOR
Print Title: Notary
Serial No.: _____

ACCEPTANCE AS DESIGNATION OF RESIDENT AGENT

The undersigned, FRED I. EHRENSTEIN, M.D., hereby accepts designation as resident agent of that certain corporation known as FRED I. EHRENSTEIN, M.D., P.A., a Florida corporation.

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

That FRED I. EHRENSTEIN, M.D., P.A., desiring to organize under the laws of the State of Florida as a Florida corporation with its principal office at 1110 South Southlake Drive, Hollywood, Florida 33019 has named FRED I. EHRENSTEIN, M.D., located at 1110 South Southlake Drive, Hollywood, Florida 33019, County of Broward, State of Florida, as its agent to accept service of process within this State.

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


FRED I. EHRENSTEIN, M.D.
RESIDENT AGENT