

95000045405

6/12/95 3:06 PM
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: MIAMI FL 33136-2890
LYNN FRIEDMAN
PHONE: (305) 358-2671
FAX: (305) 358-7832
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ABC PEDIATRICS, INC.
FAX AUDIT NUMBER: H95000008559
DATE REQUESTED: 06/12/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:06:20
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070744001530
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000008559)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1 VT100 Online

6/12/95 12:14:13
TALLAHASSEE, FL 32399

6/13

H95-06559

ARTICLES OF INCORPORATION

of ABC PEDIATRICS, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: ABC PEDIATRICS, INC.Address of the Corporation: 9806 PINEY BLVD.
PEMBROKE PINES, FL 33024

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
8501 NORTHWEST 198th STREET, MIAMI, FL 33015and the name of the initial registered agent at such address is JULISSA BECKELHEIMER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent
JULISSA BECKELHEIMER6/9/95
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JULISSA BECKELHEIMER 8501 NW 198th ST., MIAMI, FL 33015
ZULLY GODOY 741 SE 4th STREET, MIAMI, FL 33010

Article 7: The Name and address of the incorporator is:

JULISSA BECKELHEIMER 8501 NW 198th ST., MIAMI, FL 33015
ZULLY GODOY 741 SE 4th STREET, MIAMI, FL 33010

In witness whereof I have subscribed my name

Signature of Incorporator
JULISSA BECKELHEIMER/ZULLY GODOYH95-06559
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
305-358-2571