

June 9, 1995

Secretary of State Florida Division of Corporations Tallahassee, Florida 32314 500001514515 -06/15/95--u1099--017 ****131.25 ****131.25

Re: Horacio P. Groisman, M.D., Otolaryngolody, Head and Neck Surgery, P.A.

Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
Certificate of Good Standing	<u>\$ 8.75</u>

TOTAL \$131.25

Please return a certified copy of the Articles of

KLP/mdo Enclosure p\2921

ARTICLES OF INCORPORATION OF

HORACIO P. GROISMAN, M.D., OTOLARYNGOLOGY, HEAD AND NECK SURGERY, P.A.

ARTICLE I.

CORPORATE NAME

The name of this Professional Association shall be: HORACIO P. GROISMAN, M.D., OTOLARYNGOLOGY, HEAD AND NECK SURGERY, P.A.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of medicine within the State of Florida; to engage in any activities which will facilitate and promote the practice of medicine through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of medicine. This Corporation shall not be authorized to engage in any business other than the practice of medicine.

ARTICLE III.

CAPITAL STOCK

This Professional Association is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Professional Association's initial Registered Agent and Registered Office in the State of Florida shall be:

MOISES T. GRAYSON Ingraham Building, Suite 730 25 S.E. 2nd Avenue Miami, Florida 33131

ARTICLE V.

MAILING ADDRESS OF PROFESSIONAL ASSOCIATION

The Professional Association's mailing address shall be:

1321 N.W. 14th Street, Suite 600 Miami, Florida 33125

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to-time by By-Laws adopted by the Stockholders. However, the Professional Association shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Professional Association is:

Name

Address

Horacio P. Groisman, M.D.

1321 N.W. 14th Street Suite 600 Miami, Florida 33125

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The first Director shall hold office until the first annual meeting of the Stockholders cf the Professional Association.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>

Address

Moises T. Grayson

Ingraham Building Suite 730 25 S.E. 2nd Avenue Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Professional Association to do business within the State of

BLAXBERG, GRAYSON & SINGER, P.A., 730 INGRAHAM BUILDING, 25 SOUTHEAST SECOND AVENUE MIAMI, FLORIDA 33131-1506

Florida, does make and file these Aryields of Incorporation, hereby declaring and certifying that the florida stated are true. MOISES T. GRAYSON STATE OF FLORIDA SS COUNTY OF DADE BEFORE ME, the undersigned authority, appeared undersigned authority, appeared //oses 7. who is personally known to me or who has produced. as identification, and acknowledged that he/she/they executed said Articles of Incorporation, and who did take an oath. WITNESS my hand and seal in the State and County aforesaid, leine , 199_. 9 day of COMMISSION & CC 375334 EXPRES: May 23, 1988 Print Name: Lacka M. Hontes della My Commission Expires: The undersigned hereby accepts the foregoing designation as initial Registered Agent and deres to comply with the provisions of law applicable to said designation. Moises Registered Agent

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