

REFERENCE : 629253

6475A

AUTHORIZATION :

COST LIMIT .

Patricia Parito

ORDER DATE : June 29, 1995

ORDER TIME : 2:26 PM

ORDER NO. : 629253

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CUSTOMER NO:

6475A

CUSTOMER: Pam Keith, Legal Assistant

ATKINSON DINER STONE & COHEN

1946 Tyler Street

Hollywood, FL 33020

FILED
95 JUN 29 FN 12
SECRETARIOF STA

DOMESTIC FILING

NAME:

GOLD COAST HEALTH MANAGEMENT

SYSTEMS, INC.

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XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RFTURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

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Themes Karen

T. BROWN JUN 3 0 1995

2954-32174

ARTICLES OF INCORPORATION

GOLD COAST MEALTH MAMAGEMENT SYSTEMS.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is GOLD COAST HEALTH MANAGEMENT SYSTEMS, INC.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 15127 Carter Road, Suite 106, Delray Beach, Florida 33446.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is MARK A. COEL, Esquire.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's by-laws.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

JEFFREY ZIPPER, M.D. 15127 Carter Road Suite 106 Delray Beach, FL 33446

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 2c day of 3unc, 1995.

JEP MEY ZIPPER, M.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MANING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida, Statutes, GOLD COAST HEALTH MANAGEMENT SYSTEMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15127 Carter Road, Suite 106, City of Delray Beach, State of Florida, has named MARK A. COEL, ESQUIRE, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: CANAL STREY ZIPPER, M.D.

PITEE: Incorporator

DATE: June 26, 1995

Having been named to accept service of process for the above-stated corporation, at the place designated in this Cortificate, I hereby acknowledge that I am familiar with the obligations of such position and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

MARK A. COEL
Registered Agent

DATE:

DATE:

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JEFFREY ZIPPER, M.D. 15127 Carter Road Suite 106 Delray Beach, FL 33446

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this <u>Note</u> day of <u>Note</u>, 1995.

JEP MEN ZIPPER, M.D.