

ACCOUNT NO. 1 0721000000032

REFERENCE: 638291

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AUTHORIZATION :

COST LIMIT : . PREPAID

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ORDER DATE: July 12, 1995

ORDER TIME : 10:42 AM

ORDER NO. 1 638291

CUSTOMER NO: 150522A

CUSTOMER: No. Gail Hulligan

RITTER & RITTER, P.A.

Suite 400

7000 West Palmetto Park Road

Boca Raton, FL 33433

DOMESTIC FILING

EFFECTIVE DATE <u> 1111 + 0 1995</u>

JOSEPH A. KOZLOWSKI, M.D., NAME

P.A.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN JUL 1 2 1995

EFFECTIVE DATE
JUL 1 0 1995

ARTICLES OF INCORPORATION

OF

JOSEPH A. KOZLOWSKI, M.D., P.A.



THE UNDERSIGNED, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

JOSEPH A. KOZLOWSKI, M.D., P.A. (the "Corporation")

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in every aspect of the practice of medicine. The professional services rendered by the Corporation may be rendered only through individuals duly licensed to render professional services as physicians under the laws of the State of Florida as defined in Chapter 621, Florida Statutes. The Corporation shall not engage in any business other than the practice of medicine. However, the Corporation may invest its funds in real estate, mortgages, stocks, bonds or any other type of

investment and may own real and personal property necessary for the rendering of professional medical services.

The common stock of the Corporation may not be issued to anyone other than an individual who is duly licensed to render professional medical services. No shareholder of the Corporation shall enter into a voting trust agreement or other type of agreement vesting any other person with the authority to exercise the voting power of any or all of his shares of common stock of the Corporation.

ARTICLE III

CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 2035 N.W. 127th Terrace, Coral Springs, Florida 33071. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Joseph A. Kozlowski, M.D. - 2035 N.W. 127th Terrace Coral Springs, FL 33071

ARTICLE VIII

EFFECTIVE DATE

The effective date of the Articles of Incorporation and the existence of the Corporation shall be July 10, 1995.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, Esquire, c/o Ritter & Chusid, 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this lith day of July, 1995.

Gregory J. Rittor.

STATE OF FLORIDA) SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of July, 1995, by GREGORY J. RITTER, as incorporator to these Articles, who is personally known to me or who has produced as identification and who did not take an oath.

My Commission Expires:

NOTARY PUBLIC, State of Florida Print name: Gail M. Mulligan

GAIL M. MULLIGAN
MY COMMISSION # CC 252051
EXPIRES: March 11, 1997
Bonded Thru Notury Public Underwriters

CERTIFICATE DESIGNATING REGISTERED OFFICE, 1/2 / 55 FOR THE SERVICE OF PROCESS WITHIN FLORIBATION OF SERVED NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the tollowing is submitted:

JOSEPH A. KOZLOWSKI, M.D., P.A., a corporation being organized under the laws of the State of Florida, designates 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as its registered office and has named GREGORY J. RITTER as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for JOSEPH A. KOZLOWSKI, M.D., P.A. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By:
REGISTERED AGENT