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LAW OFFICES

STEVEN GOLDSTON, P.A.

KILLIAN PROFESSIONAL VILLAGES 65 JUL 10 PM 3:27

10727 S. W. 104TH STREET

MIAMI, FLORIDA 33176

TELEPHONE (305) 595-7200

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 6, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Marlene S. Fletcher, M.D., P.A.

Gentlemen:

Enclosed is my check in the amount of \$122.50 representing filing fees and the cost of certified copy of Articles of Incorporation together with the original and one copy of the Articles of Incorporation.

Very truly yours,


Steven Goldston
SG/lmf

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****122.50 ****122.50

Enclosure

cc: Marlene S. Fletcher, M.D.

PPH
7-13

**ARTICLES OF INCORPORATION
OF
MARLENE S. FLETCHER, M.D., P.A.**

FILED
95 JUL 10 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is MARLENE S. FLETCHER, M.D., P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in the profession of medicine and in furtherance of such purpose to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 6440 S.W. 107th Street, Miami, FL 33156.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6440 S.W. 107th Street, Miami, FL 33156, and the name of the initial registered agent at said address is Marlene S. Fletcher.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is as follows:

Marlene S. Fletcher

6440 S.W. 107th Street
Miami, FL 33156

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Marlene S. Fletcher

6440 S.W. 107th Street
Miami, FL 33176

**ARTICLE IX - INCORPORATION OF
PROVISIONS OF PROFESSIONAL SERVICE CORPORATION ACT**

This corporation is intended to be a professional service corporation within the meaning of the Professional Service Corporation Act; and accordingly, the corporation, its officers, directors and stockholders shall be subject to all of the Sections of said Act concerning the formation of the corporation, the

conduct of its business and the liabilities, rights, privileges and immunities of the corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of June, 1995.


MARLENE S. FLETCHER

CERTIFICATE OF REGISTERED AGENT

OF

MARLENE S. FLETCHER, M.D., P.A.

FILED
95 JUL 10 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6440 S.W. 107th Street, Miami, FL 33156, has named Marlene S. Fletcher, located at the aforesaid address, as its registered agent to accept service of process within the state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marlene S. Fletcher
MARLENE S. FLETCHER
DATE June 30, 1995