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CORPORATION(S) NAME					
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( ) NonProfit	(	) Amendment	<u> </u>	) Merger	
( ) Foreign	(	) Dissolution	(	) Mark	
( ) Limited Partnership	(	) Annual Report	(	) Other	43
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## FLORIDA DEPARTMENT OF STATE

July 13, 1995

Sandra B. Mortham Secretary of State

**EMPIRE** 

TALLAHASSEE, FL 32301

SUBJECT: PHYSICIAN OFFICE OF CENTRAL MIAMI, INC.

Ref. Number: W95000014131

SECRETARY OF STATE A

We have received your document for PHYSICIAN OFFICE OF CENTRAL MIAMI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 695A00033736

## ARTICLES OF INCORPORATION

## <u>OF</u>

Physician Office of Central Miami, Inc.

The undersigned, for the purpose of forming a comporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

Physician Office of Central Miami, Inc.

Article 2. Duration. The duration of the Corporation as perpetual.

Article 3. Purpose. The general purpose for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in anyway.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 5. Initial Registered Office and . The street address of the initial Registered Office of the Corporation is,

Physician Office of Central Miami. Inc. 10071 NW . Alvethat address is and the name of its initial Registered Agent at that address is

Ira S. Wellisch 10000 S.W. 122 Terr. Miami, Fla. 33176

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation are as follows:

IRA S. WELLISCH 10000 S.W. 122 Terr. Miami, Fla. 33176 . Article 7. Incorporators. The name and address of each Incorporator is as follows: SAME AS ARTICLE #6.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 21 day of June 1995.

STATE OF FLORIDA )

OUNTY OF DADE )

Before me personally appeared Ira S. Wellisch , to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of June 1995.

NOTARY PUBLIC, State of Florida

My commission expires:

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of , which is contained in the foregoing Articles of Incorporation.

Dated this 21 day of June 1995.

Ira S. Wellisch

FLORE NO. 1995.

Ira S. Wellisch

FLORE NO. 1995.

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