

P950000 54857

7/10/95

Requestor's Name
Richard Kirschner
Address
5901 SW 74 St. #1404
Miami, FL 33143
City State ZIP Phone

661-3633

CORPORATION(S) NAME

Physician Office of Perrine, Inc.

RECEIVED
95 JUL 13 AM 11:06
DIVISION OF CORPORATION

FILED
1995 JUL 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001536783
-07/13/95--01004--029
****122.50 ****122.50

EMPIRE Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☐ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY

634
W95-74132
27-34103



FLORIDA DEPARTMENT OF STATE

July 13, 1995

Sandra B. Mortham
Secretary of State

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: PHYSICIAN OFFICE OF PERRINE, INC.
Ref. Number: W95000014132

FILED
1995 JUL 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PHYSICIAN OFFICE OF PERRINE, 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.

NEED TO DELETE THE CORPORATON NAME OUT OF ART. V.

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: 395A00033738

ARTICLES OF INCORPORATION

OF

Physician Office Of Perrine, Inc.

The undersigned, for the purpose of forming a corporation 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 Perrine, Inc.

Article 2. Duration. The duration of the Corporation is 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 ^{PRINCIPAL OFFICE} The street address of the initial Registered Office of the Corporation is, Physician Office of Perrine, Inc. 11101 S.W. 184 St. Mia. Fla. 33150 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.

Ira S. Wellisch

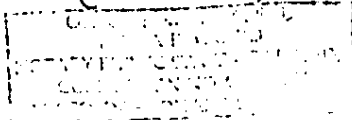
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

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.

William B. Burch
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

FILED
1995 JUL 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA