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BOOSE CASEY O'CONNELL LUNSFORD MARTENS MCBANE & O'CONNELL  
PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, JR.  
BRUCE O. ALEXANDER, P.A.  
JERALD S. BEER, P.A.  
WILLIAM R. BOOSE, III, P.A.  
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OF COUNSEL  
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MAILING ADDRESS  
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WEST PALM BEACH, FL 33402-4626

July 7, 1995

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

700001537217  
-07/13/95--01079--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: STEVEN R. SASLOW, D.O., P.A.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation with reference to the above-captioned matter.

Also enclosed please find our check in the amount of \$70.00 which covers the following:

Charter Filing	\$35.00
Registered Agent Fee	<u>35.00</u>
	\$ 70.00

Kindly file same and return the copy to me marked "filed" in the self-addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

*Linda K. Kaufman*  
Linda K. Kaufman, CLA  
Legal Assistant

:lkk  
Enclosures

EFFECTIVE DATE

JUL 7 1995

FILED  
95 JUL 13 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**STEVEN R. SASLOW, D.O., P.A.**

FILED  
95 JUL 13 PM 3:45  
CLERK OF COURT  
JUL 13 1995

The undersigned subscriber, a natural person of legal age who is licensed or otherwise legally authorized to practice the profession of medicine and to perform medical services in the State of Florida, for the purpose of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes, hereby subscribes to, acknowledges and adopts the following Articles of Incorporation.

**ARTICLE I**

**Name and Address**

The name of the corporation shall be STEVEN R. SASLOW, D.O., P.A., located at 840 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

**ARTICLE II**

**Duration**

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

**ARTICLE III**

**Purposes**

A. This corporation is formed for the following purposes and shall have the following powers:

1. To engage in the practice of medicine as a professional corporation and to own, lease and/or operate offices for the purpose of providing professional medical services.

2. To own real and personal property, to enter into contracts and agreements, and to engage in any lawful business necessary or appropriate in the rendering of such professional services.

**EFFECTIVE DATE**

**JUL 7 1995**

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3. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the State of Florida, or by the provisions of these Articles of Incorporation.

B. The professional services provided by this corporation shall be carried out only through officers, employees and agents, each of whom is duly licensed or otherwise legally qualified to render professional medical services as a member of the Florida Medical Association

#### **ARTICLE IV**

##### **Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of One and No/100 Dollars (\$1.00) par value capital stock, which shall be designated as "common stock". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible or intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefor shall have been paid.

#### **ARTICLE V**

##### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 515 North Flagler Drive, 18th Floor, West Palm Beach, Florida 33401.

The name of the initial registered agent of this corporation at that address is Jerald S. Beer, Esq.

#### **ARTICLE VI**

##### **Initial Board of Directors**

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the

stockholders. The initial director of this corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified.

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders.

## **ARTICLE VII**

### **Subscribers**

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

Steven R. Saslow

840 U.S. Highway One, Suite 400  
North Palm Beach, Florida 33408

## **ARTICLE VIII**

### **Bylaws**

In the furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

## **ARTICLE IX**

### **Indemnification and Limitation of Liability**

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

## ARTICLE X

### Working Capital


The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

## ARTICLE XI

### Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a professional service corporation to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 7th day of July, 1995.

  
STEVEN R. SASLOW

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

  
GERALD S. BEER

FILED  
95 JUL 18 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA