

P95000059320

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SURGICAL SPECIALISTS  
WEST PALM BEACH 3341

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG -1 PM 3:30

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CORPORATION DIVISION  
1000 222/2/95-110004-001  
\*\*\*\*\*12/1/90 \*\*\*\*\*12/1/90

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE  
7-26-95

Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1995

PAUL LIEBMAN  
3401 PGA BLVD.  
PALM BEACH GARDENS, FL 33410

SUBJECT: PALM BEACH SURGICAL GROUP, INC.  
Ref. Number: W95000013013

We have received your document for PALM BEACH SURGICAL GROUP, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 695A00031281

# ARTICLES OF INCORPORATION

OF

## PALM BEACH SURGICAL GROUP, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG -1 PM 3:30

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

### ARTICLE I

#### NAME

EFFECTIVE DATE

7-26-95

The name of the corporation is PALM BEACH SURGICAL GROUP, INC.

### ARTICLE II

#### BUSINESS ADDRESS

The business address of this corporation is: 3401 PGA Blvd., Suite 310, Palm Beach Gardens, Florida 33410

### ARTICLE III

#### DURATION

This corporation shall have perpetual existence commencing on the date of signing of the Articles of Incorporation by the Incorporator herein.

### ARTICLE IV

#### PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE V

#### CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3401 PGA Blvd., Palm Beach Gardens, Florida 33410 and the name of the initial registered agent of this corporation at that address is Paul Liebman.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have five (5) directors initially. The names and addresses of the initial directors of this corporation are:

Paul Liebman	3401 PGA Blvd., Suite 310 Palm Beach Gardens, Florida 33410
Michael Patten	Same
William Huval	Same
Itzhak Shasha	Same
Martin Thomas	Same

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**ARTICLE VIII**

**INCORPORATOR**

The name and address of the incorporator is:

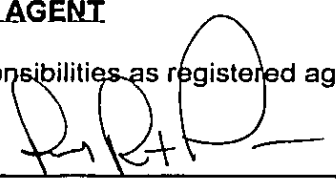
David Spiegel	P. O. Box 16087 Plantation, Florida 33318
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IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation on this 26<sup>th</sup> day of July, 1995.

  
\_\_\_\_\_  
DAVID SPIEGEL  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
\_\_\_\_\_  
PAUL LIEBMAN  
Registered Agent

P95000059320

Requestor's Name

PAUL R. LIEBMAN, M.D.  
2511 N. FLAGLER DRIVE  
WEST PALM BEACH, FL 33407

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-04/04/97--01130--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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<input type="checkbox"/>	Other

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97 APR -3 AM 8:06  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

4-4-97

~~789, 109, 672~~  
Diss



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

FILED  
97 APR -3 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 26, 1997

Paul R. Liebman, M.D.  
2511 N. Flagler Drive  
West Palm Beach, FL 33407

SUBJECT: PALM BEACH SURGICAL GROUP, INC.  
Ref. Number: P95000059320

We have received your document for PALM BEACH SURGICAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 397A00015386

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PALM BEACH SURGICAL GROUP, INC.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 19 day of March, 1997

Signature X \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PAUL R. LIEBMAN  
(Typed or printed name)

PRESIDENT  
(Title)

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