

8/07/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: MIAMI FL 33136-2800
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PHONE: (305) 358-2571
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(((H95000008419))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BETTI HERTZBERG, M.D., P.A.
FAX AUDIT NUMBER: H95000008419 CURRENT STATUS: REJECTED
DATE REQUESTED: 07/31/1995 TIME REQUESTED: 14:40:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001530

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1995

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: BETTY HERTZBERG, M.D., P.A.
REF: H95000015369

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A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000008419
Letter Number: 295A00036161

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 4, 1995

ACE INDUSTRIES INC.

MIAMI, FL

SUBJECT: BETTI HERIZBERG, M.D., P.A.
REF: W9500001577Z

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PLEASE CHECK THE R.A. CERTIFICATE |||||

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) 487-6934.

Loria Poole
Corporate Specialist

PAX Aud. #: H95000008419
Letter Number: 395A00036766

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

H95-8419

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, (F.S. 607) do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name and address of the corporation is:

BETTI HERTZBERG, M.D., P.A.
8930 SW 115TH TERRACE
MIAMI, FLORIDA 33173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act, (F.S. 607)". MEDICAL SERVICES

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is One Thousand (1,000) Shares. Such shares shall be of a single class (capital stock), shall be One dollar (\$1.00) per share par value, and shall be known as Section 1244 Stock as such stock term is defined in the Internal Revenue Code.

H95-8419
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571

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ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Director(s).

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One thousand(\$1,000.00) Dollars.

ARTICLE VII

The street address of the initial principal office of the corporation is:

8930 SW 115TH TERRACE
MIAMI, FLORIDA 33173

The initial Registered Agent at such address is:

BETTI HERTZBERG
8930 SW 115TH TERRACE
MIAMI, FLORIDA 33173

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ARTICLE VIII

The number of Director(s) constituting the initial Board of Directors of the corporation is one (1). The name and address of the person (s) who is to serve as member of the initial Board of Director(s) is:

BETTI HERTEBERG, M.D.
8930 SW 115TH TERRACE
MIAMI, FLORIDA 33173

ARTICLE IX

The name and address of each incorporator and the number of shares of stock each agrees to take is:

BETTI HERTEBERG, M.D. (100)
8930 SW 115TH TERRACE
MIAMI, FLORIDA 33173

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Florida.


PRESIDENT

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08-08-1995 08:17

305 350 7032

ACE INDUSTRIES/PRINTING CORP KIT

P.00

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon who proceeds may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that BETTI HERZBERG ^{M.D., P.A.} is desiring to organize or qualify under the laws of the State of Florida with its principle place of business at city of MIAMI, State of FLORIDA, has named BETTI HERZBERG, . located at 8930 SW 115TH TERRACE city of MIAMI, FLORIDA, as its agent to accept service of process within Florida.

SIGNATURE:

TITLE:

DATE:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

President Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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