

P95000063742

LAW OFFICER
GARY R. SASLAW, P.A.

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FLORIDA 33180-1422

95 AUG 16 PM 1:15

GARY R. SASLAW
OF COUNSEL
WILLIAM J. BEGAL

(305) 682-0200
FAX (305) 682-1800

August 14, 1995

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

Re: Bare Bodies, Inc.

To Whom This May Concern:

Please find enclosed 2 executed copies of the Articles of Incorporation of Bare Bodies, Inc. I have also enclosed a check in the amount of \$122.50 to cover the following:

Filing Articles of Incorporation	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy Fee	<u>52.50</u>
TOTAL	\$122.50

Please return a certified copy of the Articles of Incorporation in the envelope provided for your convenience. If you have any questions, please immediately contact the undersigned.

Sincerely,

GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs
Enclosures

Copy to: Mrs. Nora Reinfeld

500001562455
-08/16/95--01083--019
****122.50 ****122.50

BAPH1402

ARTICLES OF INCORPORATION
OF
BARE BODIES, INC.

95 AUG 16 PM 1:15

ARTICLE 1

Name

The name of this Corporation shall be Bare Bodies, Inc.

ARTICLE 2

Principal Office

The principal place of business and mailing address of the corporation shall be 1380 N.E. Miami Gardens Drive, #140, North Miami Beach, Florida 33179.

ARTICLE 3

Purpose

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

ARTICLE 4

Capital Stock

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
7,500	\$1.00	Voting Common

ARTICLE 5

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1380 N.E. Miami Gardens Drive, #140, North Miami Beach, Florida 33179 and the name of the initial registered agent of this Corporation at that address is Nora Reinfeld.

ARTICLE 7

Initial Board of Directors

The names and addresses of the initial director of this Corporation is:

Nora Reinfeld	1380 N.E. Miami Gardens Drive, #140 North Miami Beach, Florida 33179
---------------	--

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

ARTICLE 8

Incorporator/Subscriber

The name and address of the persons signing these articles is:

Nora Reinfeld	1380 N.E. Miami Gardens Drive, #140 North Miami Beach, Florida 33179
---------------	--

ARTICLE 9

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 10

Indemnification

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. The foregoing is subject to and shall not limited any rights granted to the Corporation by the Florida General Corporation Act.


ARTICLE 11

Amendment

95 AUG 16 PM 1:15

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 14 day of July, 1995.



Nora Reinfeld
Incorporator/Subscriber

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: July 14th, 1995

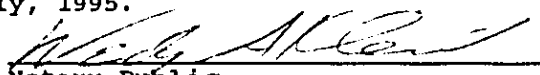


Nora Reinfeld Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 14 day of July, 1995, by Nora Reinfeld as Incorporator/Subscriber and as Registered Agent. Nora Reinfeld is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid, this 14 day of July, 1995.



Notary Public
State of Florida
My commission expires:
My commission number is: _____

Wendy A. Klement
My Commission Expires:
October 26, 1995
Comm. No.: CC148210

P95000063742

LAW OFFICES

GARY R. SASLAW, P.A.

20001 BISCAYNE BOULEVARD

SUITE 304

AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW
OF COUNSEL
WILLIAM J. SEGAL

(305) 682-0200
FAX (305) 682-1800

June 19, 1996

000001876480
-06/26/96--01092--0012
****140.00 ****140.00

VIA FEDERAL EXPRESS

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Bare Bodies, Inc.
Doctors' Services, Inc.

3H 1/5
NC

FILED
95 JUN 20 PM 2:33
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed are two executed originals of the Articles of Amendment of Articles of Incorporation, together with a Consent to Amendment to Articles of Incorporation for Doctors' Services, Inc. and a check to your order in the amount for \$140.00 covering the following:

Filing Fee	\$ 35.00
Two Certified Copies	<u>105.50</u>
TOTAL	\$140.00

Please return the certified copy of the Articles of Amendment in the return envelope provided for your convenience.

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs
Enclosures

Copy to: Mrs. Nora Reinfeld

RECEIVED
95 JUN 20 PM 4:27
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
BARE BODIES, INC.

Pursuant to the provisions of Section 607.1001 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is BARE BODIES, INC.
2. The following is the Amendment to the Articles of Incorporation of the Corporation which has been adopted, to-wit:

"Article I, which relates to the name of the Corporation, is amended to read as follows:

"ARTICLE I - NAME

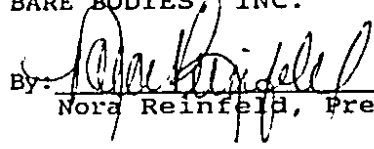
The name of this corporation shall be:

DOCTORS' SERVICES, INC.

3. The sole Director and Shareholder of the Corporation adopted the foregoing Amendment by signing a written Special Corporate Action manifesting her intention to adopt same on June 9, 1996. Approval by the sole Director and Shareholder is sufficient for approval.

Executed this 9 day of June, 1996.

BARE BODIES, INC.

By: 
Nora Reinfeld, President

ATTEST:

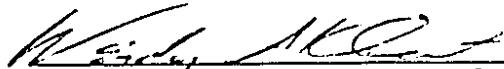

Nora Reinfeld, Secretary

(Corporate Seal)

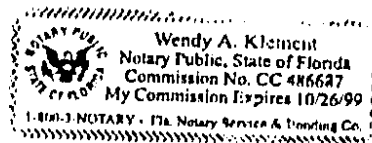
FILED
55 JUN 29 PM 2:33
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing Articles of Amendment was acknowledged before me this 07 day of June, 1996 by Nora Rainfeld, President and Secretary of Bare Bodies, Inc., a Florida corporation, on behalf of the Corporation. They are personally known to me or who have produced a Florida Driver's License as identification.



Notary Public, State of Florida
Print Name: _____
My commission expires: _____
My commission number is: _____



CONSENT TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
BARE BODIES, INC.

The undersigned, being the sole Director and Shareholder of BARE BODIES, INC., pursuant to §607.1001 of the Florida Statutes, hereby consent to an Amendment to the Articles of Incorporation of this Corporation to reflect the following:

Article I, which relates to the name of the Corporation is deleted and the following is inserted in its Place:

"ARTICLE I

Name

The name of this Corporation shall be DOCTORS' SERVICES, INC."

DATED this 19 day of June, 1996.



Nord Reinfeld, Shareholder and
Director

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DEPARTMENT OF REINSTATEMENT

FILED

96 NOV 15 AM 7:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000063742

DOCTORS' SERVICES, INC.

1. Legal Name of the corporation

1380 NE MIAMI GARDENS DR. #140
N MIAMI BEACH FL 33179

2. Mailing Address

1380 NE MIAMI GARDENS DR. #140
N MIAMI BEACH FL 33179



REINSTATEMENT 96

If above addresses are incorrect in any way, line through the correct information and enter correction below.

3. New Principal Office Address, If Applicable

3050 Alton Road
Miami Beach FL
City & State

4. New Mailing Office Address, If Applicable

3050 Alton Road
Miami Beach FL
City & State

5. Date Incorporated or Qualified
To Do Business in Florida

08/16/1995

6. F.I.C. Number

650699744

Applied For
Not Applicable

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

33140

Dade

33140

Dade

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Titles	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	REINFELD, NORA	1380 NE MIAMI GARDENS DR. #140	N MIAMI BEACH FL 33179
			300002010323--7 -11/20/96--01108--021 ***191.25 ***191.25
			300002010323--7 -11/20/96--01108--022 ***183.75 ***183.75
			3011-19-96

8. Name and Address of Current Registered Agent

REINFELD, NORA
1380 NE MIAMI GARDENS DR. #140
N MIAMI BEACH FL 33179

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Nora Reinfeld

Date

10/31/96

REGISTERED AGENT MUST SIGN

(See other side for information
on intangible tax.)

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

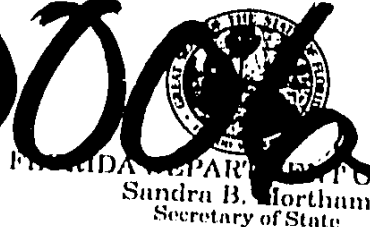
SIGNATURE:

Nora Reinfeld

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/31/96 (305)
582-6400
Daytime Phone #

P95000063742



September 8, 1997

DOCTORS' SERVICES, INC.
3050 ALTON ROAD
MIAMI BEACH, FL 33140 US

SUBJECT: DOCTORS' SERVICES, INC.
Ref. Number: P95000063742

Debit Memo #: 15597-A

This is to inform you that check #1025 in the amount of \$550.00 submitted with the annual report for DOCTORS' SERVICES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 8, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00044638