

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-142-8086



ACCOUNT NO. : 072100000032

REFERENCE : 667087 119622A

AUTHORIZATION :

COST LIMIT : 9 70.00

*Patricia Pygott*

ORDER DATE : August 22, 1995

ORDER TIME : 3:48 PM

ORDER NO. : 667087

CUSTOMER NO: 119622A

CUSTOMER: Gary D. Fields, Esq.  
GARY D. FIELDS, ESQ

Suite 700  
4400 P.g.a. Boulevard  
Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME: MEDICAL OFFICES OF PALM  
BEACH COUNTY, P.A.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

T. BROWN

AUG 23 1995

SECRET  
TALLAHASSEE, FLORIDA

95 AUG 23 AM 11:28

FILED

*P950065164*

ARTICLES OF INCORPORATION  
OF

MEDICAL OFFICES OF PALM BEACH COUNTY, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEDICAL OFFICES OF PALM BEACH COUNTY, P.A.

The address of the principal office of this corporation shall be 11476 Okeechobee Boulevard, Royal Palm Beach, Florida 33411, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Medical Doctor, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FILED  
95 AUG 23 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jack Gerstenfeld	11476 Okeechobee Boulevard
Pres./Sec./Treas./Dir.	Royal Palm Beach, Florida 33411

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 22, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

LRD/LRD

LAW OFFICE OF  
GARY D. FIELDS

(407) 625-1200

ADMIRALTY TOWER • SUITE 700  
4400 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410  
FACSIMILE (407) 624-3709

P95000065164

September 13, 1995

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SEP 15 1995

Re: Medical Offices of Palm Beach County, P.A. - Charter No. P95000065164 -  
Filed 8/23/95

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and  
Registered Agent, along with our check for the filing fee of Thirty-five Dollars  
(\$35.00).

Please file the Statement and update your records accordingly.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

  
Gary D. Fields

GDF:hs  
Enclosures

FILED  
SEP 15 AM 10 25  
TALLAHASSEE, FLORIDA

P95000065164

8/23/95

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1501, Florida Statutes, the under-  
signed corporation, organized under the laws of the State of Florida, submits the following statement for  
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is MEDICAL OFFICES OF PALM BEACH COUNTY, PA

2. The name and address of its present registered agent is

CORPORATION SERVICE COMPANY

1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is  
(PO BOX NOT ACCEPTABLE)

GARY D. FIELDS, ESQ.

4400 PGA BOULEVARD, SUITE 700

PALM BEACH GARDENS, FL 33410

4. The street address of its registered office and the street address of the business office of its registered  
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of  
the corporation so authorized by the board of directors.

JACK GERSTENFELD, M.D., PRESIDENT

(Typed or printed name and title)

Signature

[Signature]  
(President or Vice President)

Date

8/23/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY TRUE  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTIONS 607.0501, FLORIDA  
STATUTES.

GARY D. FIELDS

8/23/95

8/23/95