

1204 HAYS STREET
TALLAHASSEE, FL 32304

800-342-8086



P500065584

ACCOUNT NO. : 072100000032

REFERENCE : 667972

AUTHORIZATION :

9416A

Patricia Pigitt

COST LIMIT : \$ 122.50

ORDER DATE : August 23, 1995

ORDER TIME : 9:26 AM

ORDER NO. : 667972

CUSTOMER NO: 9416A

CUSTOMER: Michael Tannenbaum, Esq
MICHAEL D. TANNENBAUM, ESQ

Suite 304
2161 Palm Beach Lake Boulevard
West Palm Beach, FL 33409

DOMESTIC FILING

NAME: HAVERHILL HEALTH CARE, P. A.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

T. BROWN AUG 24 1995

RECEIVED
95 AUG 24 AM 10:54
300000 338818

FILED
95 AUG 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HAVERHILL HEALTH CARE, P.A.

FILED
95 AUG 26 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HAVERHILL HEALTH CARE, P.A.

The address of the principal office of this corporation shall be 3915 Haverhill Road, West Palm Beach, Florida 33409, 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 an Medical Prattice, 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no 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. 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 24, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
95 AUG 24 AM 11:48
SECRET/FLORIDA STATE
TALLAHASSEE, FLORIDA

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: Laura R. Dunlap
Laura R. Dunlap, Its Agent

TLR/dks

P95000065584

MICHAEL D. TANNENBAUM

Secretary of State

2101 PALM BEACH LAKES BLVD
SUITE 304
WEST PALM BEACH, FLORIDA 33409
Palm Beach County (407) 471-1405
Deerfield / Boca (305) 421-0025
Fax (407) 683-7551

September 5, 1995

9/7

40000011.73574
*****11.00 *****25.00

SECRETARY OF STATE
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314


RE: Haverhill Health Care, P.A.

Dear Sir or Madam:

Enclosed please find the **Statement Of Change Of Registered Office And Registered Agent**. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you should have any questions, please feel free to contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/wg
Enclosures
cc: Corporation Service Company

*Corracha
Linda*

FILED
95 SEP -7 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida, submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Haverhill Health Care, P.A.

1b. Date of incorporation 8/24/95 Document number P95000065584

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Lawrence Rothenberg, M.D.

3915 Haverhill Road, West Palm Beach, FL 33409

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

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

[Signature]
SIGNATURE

DATE

Lawrence Rothenberg, M.D., President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

[Signature]
SIGNATURE

(Registered Agent)

DATE 9/1/95

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