

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-9171

904-222-9171



9500068847

ACCOUNT NO. : 072100000032

REFERENCE : 675489 9071A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 6, 1995

ORDER TIME : 5:17 PM

ORDER NO. : 675489

CUSTOMER NO: 9071A

CUSTOMER: Richard L. Russell, Esq
RICHARD S. RUSSELL, ESQ

Suite 101
200 East Palmetto Park Road
Boca Raton, FL 33432

Patricia P. Jones

DOMESTIC FILING

NAME: MORTON JAMES COHN, M.D., P.A.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN SEP - 7 1995

FILED
95 SEP - 7 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF

MORTON JAMES COHN, M.D., P.A.

FILED
95 SEP -7 AM 11:07
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:

MORTON JAMES COHN, M.D., P.A.

The address of the principal office of this corporation shall be 9757 Arbor Oaks Lane, #208, Boca Raton, Florida 33428, 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 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:

Morton James Cohn
Dir.

9757 Arbor Oaks Lane, #208
Boca Raton, Florida 33428

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 September 6, 1995.

CORPORATION SERVICE COMPANY

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

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE 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
Its Agent, Laura R. Dunlap

GLS/dgs

95FE3-2 KR 7:59

Office Use Only

Examiner's Initials

Charter No. P95000068847
Date Filed September 7, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned 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: MORTON JAMES COHN, M.D., P.A.
2. The name and address of its present Registered Agent is:

CORPORATION SERVICES COMPANY
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its Registered Agent is to be changed is:

MORTON JAMES COHN, 9757 Arbor Oaks Lane, No. 208, Boca Raton, Florida 33428.

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.

MORTON JAMES COHN
Typed or Printed Name

Signature [Signature]
MORTON JAMES COHN, PRES.

Date: 1/25/96

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name MORTON JAMES COHN

Signature [Signature]
Agent

Date 1/25/96