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PR500070408

ACCOUNT NO. : 0721000000032

REFERENCE : 676648 1003A

AUTHORIZATION : *Patricia Piquik*
COST LIMIT : \$ 122.50

ORDER DATE : September 8, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 676648

CUSTOMER NO: 1003A

8000101580528

CUSTOMER: Ellen S. Bryan, Esq
ABRAMS ANTON ROBBINS RESNICK
& SCHNEIDER
P. O. Box 229010

Hollywood, FL 33022

DOMESTIC FILING

NAME: RICHARD M. FOLTZ, M.D., P.A.

___ XXX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ XXX CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrina Randolph

EXAMINER'S INITIALS: _____

FILED
95 SEP 12 AM 11:25
TALLAHASSEE, FL 32301
SECRETARY OF STATE

T. BROWN SEP 13 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

September 8, 1995

CSC NETWORKS
1201 HAYS STREET
TALLHASSEE, FL 32301

SUBJECT: RICHARD M. FOLTZ, M.D., P.A.
Ref. Number: W95000018122

We have received your document for RICHARD M. FOLTZ, M.D., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 195A00041588

ARTICLES OF INCORPORATION
OF
RICHARD M. FOLTZ, M.D., P.A.

I, the undersigned, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the Corporation is RICHARD M. FOLTZ, M.D., P.A.

ARTICLE II

The Corporation is organized for the purpose of operating a medical practice and to transact any and all business which corporations may transact under Chapter 621 of the Florida Statutes, as amended from time to time.

ARTICLE III

The Corporation is authorized to issue 100 shares of common stock par value \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 1314 S.E. 2nd Avenue, Ft. Lauderdale, FL 33316 and the name of the initial registered agent of the Corporation at such address is Richard M. Foltz, M.D.

ARTICLE V

The initial mailing address for the Corporation is 1314 S.E. 2nd Avenue, Ft. Lauderdale, FL 33316.

ARTICLE VI

The Corporation shall have one director initially and the number of directors may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1). The name and address of the initial Director is as follows:

Richard M. Foltz, M.D.
1314 S.E. 2nd Avenue
Ft. Lauderdale, FL 33316

FILED
95 SEP 12 AM 11:25
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

ARTICLE VII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (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, provided that such person 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 such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VIII

The name and address of the incorporator of this Corporation is Richard M. Foltz, M.D., 1314 S.E. 2nd Avenue, Ft. Lauderdale, FL 33316.

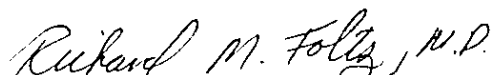
ARTICLE IX

The Board of Directors and Shareholders may amend, repeal or adopt any By-law of and for the Corporation, but the Shareholders may prescribe that any By-law so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

ARTICLE X

The duration of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of September, 1995.


RICHARD M. FOLTZ, M.D.

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED
95 SEP 12 AM 11:25
SECURITY DIVISION
FALLS CHURCH, VIRGINIA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes, as amended.

Richard M. Foltz, M.D.
RICHARD M. FOLTZ, M.D.

/leh/129856