

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-9171

904-222-9101



networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721 0000 132

REFERENCE : 682872 6179A

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia Pyzdek

ORDER DATE : September 14, 1995

ORDER TIME : 12:24 PM

ORDER NO. : 682872

CUSTOMER NO: 6179A

800001586488

CUSTOMER: Henry Handler, Esq
WEISS & HANDLER, P.A.

Suite 218 A
2255 Glades Road
Boca Raton, FL 33431-7383

DOMESTIC FILING

NAME: NORTH RIDGE HEART ASSOCIATES,
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: Carol M. Hensal

EXAMINER'S INITIALS:

NR R95-3717

RECEIVED
95 SEP 15 PM 3:06
DIVISION OF CORPORATION

FILED
95 SEP 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN SEP 18 1995

FILED
95 SEP 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

North Ridge Heart Associates, 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:

North Ridge Heart Associates, P.A.

The address of the principal office of this corporation shall be 3275 West Hillsboro Boulevard, Suite 302, Deerfield Beach, Florida 33442, 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 Cardiologist, 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 10,000 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:

Seth Baum, M.D.	3275 West Hillsboro Boulevard, Suite 302
Dir./Pres.	Deerfield Beach, Florida 33442

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

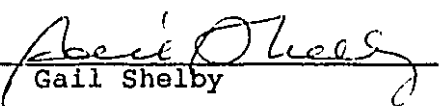
ARTICLE VIII. INCORPORATOR

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 15, 1995.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

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: 
Its Agent, Gail Shelby

CLD/cmh

P95000071652

WEISS & HANDLER, P.A.

ATTORNEYS AT LAW

ONE BOCA PLAZA

SUITE 210A

2255 GLADES ROAD

BOCA RATON, FLORIDA 33433

BOCA RATON (407) 997-9995

BROWARD (305) 421-5101

PALM BEACH (407) 734-5000

TELECOMMER (407) 997-5280

HOWARD I. WEISS*
HENRY B. HANDLER
DONALD FELDMAN
GERALD A. KHOOP**
CAROL A. KARTAGENER
BRUCE A. HARRIS
DAVID K. FRIEDMAN
MARK R. OSHEROW***
MAHISIA I. LAAKSO

*FL, NY BARS

**FL, MD BARS

***FL, NY, NJ & CT BARS

NEW YORK OFFICE
45 ROCKFELLER PLAZA, SUITE 1501
NEW YORK, NEW YORK 10011
(212) 332-2400

OF COUNSEL

RAOUL LIONEL FELDER†

STANLEY E. PREISER**

MALCOLM L. STEIN†

† NY BAR, NOT ADMITTED IN FL

** WV & KY BARS, NOT ADMITTED IN FL

October 25, 1995

Divisions of Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: North Ridge Heart Associates, P. a.
Document No. P95000071652
Our File: 1730.01

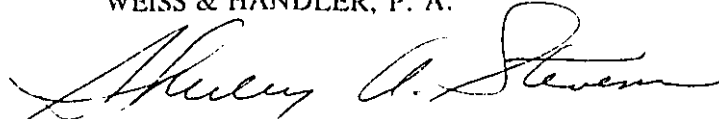
100001623731
-10/31/95--01001--007
*****35.00 *****35.00

Dear Madam or Sir:

We are enclosing completed form CR2EO45 (7-91), "...Statement of Change of Registered Agent..." along with our trust account check 5168 in the sum of \$35.00, representing payment of your filing fee. Please process this change in registered agent and return confirmation to us. For your convenience, we are enclosing a stamped, self-addressed envelope. Thank you for your assistance.

Very truly yours,

WEISS & HANDLER, P. A.


SHIRLEY A. STEVENS
LEGAL ASSISTANT

HBH/SAS/a
Enclosures
d:\hann\state.let

SH NOV - 2 1995

Change of R.A.

95 OCT 27 AM 9:32
RECEIVED
FILE
STEVENS

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: North Ridge Heart Associates, P. A.

1b. Date of incorporation September 15, 1995 Document number P9500007165

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

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

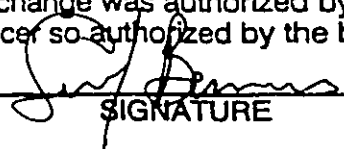
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Seth Baum, M. D.

North Ridge Heart Associates, P.A., Suite 302
3275 West Hillsboro Boulevard, Deerfield Beach, FL 33442

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.

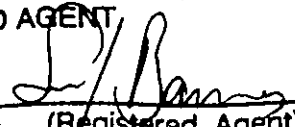

SIGNATURE

Seth Baum, M.D., President

Typed or printed name and title

DATE

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.

SIGNATURE 

SETH BAUM, M.D. (Registered Agent)

DATE

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