



1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

904-222-9171

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JAN 25 11 11 AM  
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000032

REFERENCE : 019396 12170

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : January 25, 1996

ORDER TIME : 11:06 AM

ORDER NO. : 019396

200001698222

CUSTOMER NO: 12170

CUSTOMER: Randi Rothfield, Esq  
BUCHANAN INGERSOLL, P.C.

1 Turnberry Place, Suite 606  
19495 Biscayne Boulevard  
N. Miami Beach, FL 33180

DOMESTIC FILING

NAME: ROBERT E. ROTHFIELD, M.D., P.A.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: NJP

EXAMINER'S INITIALS:

T. BROWN JAN 26 1996

FILED  
96 JAN 25 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ROBERT E. ROTHFIELD, M.D., P.A.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of this corporation is ROBERT E. ROTHFIELD, M.D.,  
P.A.

ARTICLE II. - PURPOSE

This Corporation is organized for the sole and specific purpose of rendering professional medical services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE III. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2845 Aventura Boulevard, Suite 114, North Miami Beach, Florida 33180.

ARTICLE IV. - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$ .01	Common Stock

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF REGISTERED OFFICE</u>
Robert E. Rothfield, M.D.	2845 Aventura Boulevard Suite 114 North Miami Beach, FL 33180

ARTICLE VI. - DIRECTORS

This corporation shall have no more than five and no less than one director. The initial director of this corporation shall be ROBERT E. ROTHFIELD, M.D.

ARTICLE VII. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert E. Rothfield, M.D.	2845 Aventura Boulevard Suite 114 North Miami Beach, FL 33180

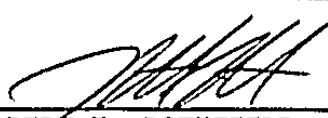
ARTICLE IX. - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X. - AMENDMENTS

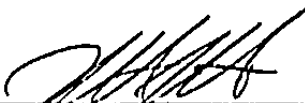
The right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto is reserved to the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of January, 1976.

  
\_\_\_\_\_  
ROBERT E. ROTHFIELD, M.D.

Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that the undersigned is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act.



ROBERT E. ROTHFIELD, M.D.

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