

REFERENCE :

850687

103010

**AUTHORIZATION :** 

COST LIMIT : 4 PREPAID

ORDER DATE : February 16, 1996

ORDER TIME # 3:14 PM

ORDER NO. : 850687

CUSTOMER NO:

103810

CUSTOPHER: Druce M. Gottlieb, Esq

GOTTLIEB & COTTLIEB

125 North 46th Avenue

Hollywood, FL 33021-6601

DOPESTIC FILING

MAME:

RICHARD STRAUSS, D.P.M., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

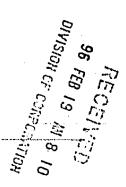
XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

**LXAPITHER'S INITIALS:** 

96 FEB 19 PH 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



96 FILED

SECRETARY OF STATE

OF

RICHARD STRAUSS, D.P.M., P.A.

The Undersigned who is duly licensed to practice

Podiatric Medicine in the State of Florida desires to form a

professional corporation under the Laws of the State of Florida,

by and under the provisions of the Statutes of the State of

Florida, and the Florida Professional Service Corporation Act

providing for the formation, liability, rights, privileges and

immunities of a corporation for profit, and do hereby adopt the

following Articles of Incorporation:

# ARTICLE ONE

# NAME

The name of the corporation is RICHARD STRAUSS, D.P.M., P.A.. The address of the principal office of this corporation shall be 309 East Hallandale Beach Boulevard, Hallandale, Florida 33009, and the mailing address of the corporation shall be the same.

### ARTICLE TWO

#### DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE

#### PURPOSE

The corporation will be permitted to engage in every phase and aspect of the business of rendering professional services to the public in the practice of Podiatric Medicine, within the State of Florida, and to take all actions that are necessary or proper in connection with that practice. 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. In addition, the corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act and the Professional Service Corporation Act. Whenever the provisions of these two Acts conflict, the Professional Service Corporation Act will control.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollar (\$1.00)

### ARTICLE FIVE

### PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

### ARTICLE SIX

### REGISTERED OFFICE

The street address of the initial registered office of the corporation is 309 East Hallandale Beach Boulevard, Hallandale, Florida 33009, and the name of the initial registered agent at such address is Richard Strauss.

#### ARTICLE SEVEN

#### DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose. The names and addresses of the first Board of Directors are:

NAME

<u>ADDRESS</u>

Richard Strauss, D.P.M.

309 East Hallandale Beach Blvd. Hallandale, FL 33009

# ARTICLE EIGHT

## INCORPORATORS

The name and address of the incorporator is:

NAME

**ADDRESS** 

Richard Strauss

309 East Hallandale Beach Blvd. Hallandale, FL 33009

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have subscribed my name, on

this 7th day of February , 1996.

Richard Strauss

Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

NOTARY FUBLIC:

Sign: / Due W

Print: Bruce M Gottlieb

My Commission Expires:

