

P960000/5602

Randi S. Tompkins, P.A.

Randi S. Tompkins, Esquire
2256 Glades Road, Suite 300 E.
Boca Raton, Florida 33431

Telephone (407)994-8727
Fax (407)994-8888

February 14, 1996

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Attention: Ms. Terri Buckley

Re: Acceptance of Registered Agent
Dr. Todd Steven Schwartz, P.A.

Dear Ms. Buckley:

Pursuant to the instruction given me via our telephone conference on this date, I am sending the Acceptance of Registered Agent applicable to the above corporation to your attention. As I explained in our discussion, I neglected to enclose the Acceptance of Registered Agent form with the Articles of Incorporation which I sent to your office yesterday, February 13, 1996.

Thank you for your understanding and help in resolving this matter. If you have any questions or need anything further, please call me.

Very truly yours,

Cynthia B. Vasquez
Legal Assistant

GAVE

AUTHORIZATION BY PHONE TO
CORRECT P.S. For your convenience, I have enclosed a copy of the
DATE 2/20/96 Articles of Incorporation previously sent.
DOC. EXAM. BA

RECEIVED
06 FEB 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER. FEB 20 1996

**ARTICLES OF INCORPORATION
OF
DR. TODD STEVEN SCHWARTZ, P.A.**

RECEIVED
96 FEB 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be DR. TODD STEVEN SCHWARTZ, P.A.

The purpose of this corporation is to operate a medical practice.

ARTICLE II. NATURE OF THE BUSINESS

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. DURATION

The period of existence of the corporation is perpetual.

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 2107 N.W. 62nd Drive, Boca Raton, Florida. The mailing address of the corporation is the same.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is 2255 Glades Road, Suite 300 East, Boca Raton, Florida. The name of the initial registered agent at that address is Randi S. Tompkins, P.A.

ARTICLE VI. AUTHORIZED SHARES

The corporation is authorized to issue 500 shares of common stock having par value of \$1.00 a share.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Dr. Todd Steven Schwartz
Director

2107 62nd Drive, Boca Raton, Florida.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Randi S. Tompkins, P.A.
2255 Glades Road, Suite 300 East,
Boca Raton, Florida

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Dr. Todd Steven Schwartz
President, Vice President,
Secretary and Treasurer

2107 62nd Drive, Boca Raton, Florida.

ARTICLE X. COMMENCEMENT OF EXISTENCE

The corporation's existence shall begin on the date these Articles are filed with the Secretary of State, State of Florida.

has executed these Articles of Incorporation this 1st day of February,
1996.

RANDI S. TOMPKINS, P.A.

By: Randi S. Tompkins
Randi S. Tompkins, President
Its: Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 1st day of February,
1996, by Randi S. Tompkins, President of Randi S. Tompkins, P.A.

Cathy M. Kelly
Notary Public

Personally known ✓
or Produced Identification _____
Type of Identification Produced _____



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Randi S. Tompkins, P.A., a Florida corporation authorized to transact business in this state, having a business office at 2255 Glades Road, Suite 300 East, Boca Raton, Florida, 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.

RANDI S. TOMPKINS, P.A.

By: 
**Randi S. Tompkins, P.A.,
Registered Agent**

2011 FEB 20 11 5:00
STATE
TALLAHASSEE FLORIDA