

P96000038100

Yvonne G. Grassie, P.A.
Law Office
3141 Commodore Plaza
Coconut Grove, Florida 33133
305-461-4420

April 24, 1996

Florida Secretary of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

I have enclosed for filing, two originals of the Articles of Incorporation for South Florida Geriatrics, Inc. along with a check in the amount of \$122.50 for the filing fee. Please file the Articles, certify one copy and return it in the enclosed self addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,

Yvonne G. Grassie, Esq.

encl.

200001793292
-04/29/96--01084--015
***122.50 ***122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 29 PM 2:59

c:\wp51\docs\sflageri\artofinc.1tr

gf 5/2/96

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA GERIATRICS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 29 PM 2:59

The undersigned, desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is South Florida Geriatrics, Inc. (the "Corporation").

**ARTICLE TWO
PURPOSE**

The purposes for which the Corporation is organized are as follows:

1. Primarily to engage in the specific business of the provision of medical services;
2. To engage generally in the business of a corporation as the same is now or hereafter defined by statute, rule or regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
3. To engage in such other business as may be authorized or permitted by Chapter 607 of the Florida Statutes.

**ARTICLE THREE
PRINCIPAL OFFICE**

The principal office of the Corporation shall be located at 18524 N.W. 67th Avenue, Suite 295, Miami, Florida, 33015.

**ARTICLE FOUR
REGISTERED AGENT**

The registered agent for the Corporation shall be Yvonne G. Grassie, P.A., 3141 Commodore Plaza, Miami, Florida, 33133.

**ARTICLE FIVE
DIRECTORS**

The Corporation shall initially have three directors, which number may be increased or decreased pursuant to the bylaws of the Corporation but shall never be fewer than one. The initial directors shall be Scott English, M.D., 17330 N.W. 7th Av., Suite 404, Miami, Florida, 33169, Leonard Pianko, M.D., 2797 N.E. 207th St., Suite 201, North Miami Beach, Fl. 33180, and Barry Blumenthal, D.O., 21110 Biscayne Blvd., Suite 206, North Miami Beach, Fl. 33180.

**ARTICLE SIX
STOCK**

The aggregate number of shares of stock which the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE SEVEN
INITIAL CAPITAL**

The amount of stated capital with which the Corporation shall begin business is Thirty Dollars (\$30.00).

**ARTICLE EIGHT
DURATION**

The duration of the Corporation shall be perpetual.

In witness whereof, the undersigned has executed these Articles of Incorporation this 24th day of April, 1996.

By: 

Scott English, M.D.
Incorporator

I accept my position as registered agent.

By: 

Yvonne G. Grassie, P.A.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 29 PM 2:59