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PRESIDE HALL ACCOUNT NO. : 072100000032

REFERENCE: 984633 81686A

AUTHORIZATION :

COST LIMIT : \$ ---- PREPAID

ORDER DATE: June 12, 1996

ORDER TIME : 10:40 AM

ORDER NO. : 984633

CUSTOMER NO: 81686A

CUSTOMER: Bernard Dane Stein, Esq

KEITH MACK LEWIS COHEN &

LUMPKIN, P.A. 20th Floor

200 South Biscayne Boulevard

Miami, FL 33131

- POMESTIE FILING

NAME: LEONARD D. BENITEZ, MD, PA

EFFECTIVE DATE: 06-10-96

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: Michelle Bailey EXAMINER'S INITIALS:

00001860080 -06/12/96--01088--007 ****122.50 ****122.50

EFFECTIVE DATE

FILED SPORETARY OF STATE DIVISION OF CORPORATIONS

96 JUN 12 PM 1: 32

ARTICLES OF INCORPORATION OF LEONARD D. BENITEZ, MD, PA

- A. Each undersigned incorporator of these Articles of Incorporation, a natural person competen 'o contract, and duly licensed to practice Medicine under the laws of the State of Florida, hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the Professional Service Corporation Act and other laws of the State of Florida. Nothing contained anywhere in these Articles of Incorporation shall create or authorize any corporate power, the exercise of which would cause the Corporation to fail to qualify as a Professional Corporation under Chapter 621 of the Florida Statutes.
- B. The general nature of the business to be transacted by the Corporation shall be to engage in the practice of Medicine and such other business as permitted under the laws of the State of Florida. "All professional services of Medicine shall be rendered only through those of the officers, employees and agents of the Corporation who are duly licensed or otherwise legally authorized to render such professional services within the State of Florida.
- C. Only individuals who are duly licensed to practice Medicine under the laws of the State of Florida may be officers, directors or stockholders of this Corporation.

ARTICLE I

The name of the Corporation is:

LEONARD D. BENITEZ, MD, PA

ARTICLE II

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 500 shares of \$1.00 Dollar par value common stock.

ARTICLE III

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date these Articles are executed.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

Reg	stered	Agent
NLL		TIESTIN.

Address of Registered Office

Leonard D. Benitez

151 NW 11th Street Suite E-202 Homestead, Florida 33030

ARTICLE V

The name and post office address of each incorporator to these Articles of Incorporation shall be:

Name -

<u>Address</u>

Leonard D. Benitez

151 NW 11th Street Suite E-202

Homestead, Florida 33030

ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII

The Corporation shall have one (1) director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three (3) directors.

ARTICLE VIII

The principal office and the mailing address of the Corporation shall be as follows:

Pri	ncip	al O	ffice
YП	nciv	al V	THE C

Mailing Address

151 NW 11th Street Suite E-202 Homestead, Florida 33030 151 NW 11th Street Suite E-202 Homestead, Florida 33030

ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 10th day of June 1996, at Miami, Florida.

Leonard D. Benite

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.