

Richard H. Pollak, M.D., F.A.C.P., F.A.C.C.
Gary R. Donshtuk, M.D., F.A.C.P.
Jay A. Levine, M.D., F.A.C.P., F.A.C.C.



Ralph G. Nader, M.D., F.A.C.P., F.A.C.C.
Ranley M. Desh, M.D., F.A.C.C.
Joan G. Garcia, M.D., F.A.C.C.

Center for Advanced
Cardiology

Suite 300, 2925 Aventura Boulevard, North Miami Beach, FL 33180

P96000054825

June 21, 1996

Division of Corporations
PO Box 6327
Tallahassee, FL 32301

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-05/26/96--01136--004
****122.50 ****122.50

To whom it may concern:

Enclosed is a copy of the Articles of Incorporation for Center for Advanced Medical Care, Inc. I previously sent the original to this package and forgot to enclose the check. Therefore, I have enclosed a check with this copy.

If you have any questions, please do not hesitate to contact me.

Thank you,

Andrea Gellert
Administrator

JUN 27 1996

BSB

FILED
96 JUN 27 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1996

MICHAEL GOLDBERG, P.A.
16855 NORTHEAST 2ND AVENUE
VENTURE BUILDING SUITE 303
NORTH MIAMI BEACH, FL 33162

SUBJECT: CENTER FOR ADVANCED MEDICAL CARE, INC.
Ref. Number: W96000013409

We have received your document for CENTER FOR ADVANCED MEDICAL CARE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00031367

MICHAEL GOLDBERG, P.A.

CERTIFIED PUBLIC ACCOUNTANT

VENTURE BUILDING
10000 NORTHEAST 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FLORIDA 33182

TELEPHONE (305) 651-0400
TELEFAX (305) 651-0011

June 7, 1996

Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Gentlemen:

Enclosed please find the Articles of Incorporation for CENTER FOR ADVANCED MEDICAL CARE, INC., along with a check for \$122.50.

If you have any questions regarding this new corporation, please feel free to contact me at the above address.

Sincerely,



MICHAEL GOLDBERG, PA
CERTIFIED PUBLIC ACCOUNTANTS

enclosures

MICHAEL GOLDBERG, PA.

CERTIFIED PUBLIC ACCOUNTANTS

VENTURE BUILDING
10800 NORTHEAST 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FLORIDA 33162

TELEPHONE (305) 681-0400
TELEFAX (305) 681-0611

June 7, 1996

Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Gentlemen:

Enclosed please find the Articles of Incorporation for CENTER FOR ADVANCED MEDICAL CARE, INC., along with a check for \$122.50.

If you have any questions regarding this new corporation, please feel free to contact me at the above address.

Sincerely,

Michael Goldberg PA

MICHAEL GOLDBERG, PA
CERTIFIED PUBLIC ACCOUNTANTS

enclosures

JUN 25 1996 BSB

~~780~~ 688
W96-13409

**ARTICLES OF INCORPORATION
FOR
CENTER FOR ADVANCED MEDICAL CARE, INC.**

FILED

96 JUN 27 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This undersigned, a natural person, and duly licensed to practice cardiology in the State of Florida, does hereby form a corporation under the Florida Professional Services Corporation Act and other laws of the State of Florida.

ARTICLE ONE

The name of the Corporation is CENTER FOR ADVANCED MEDICAL CARE, INC.

ARTICLE TWO

The purpose for which the Corporation is organized is to practice cardiology. Subject to the laws of the State of Florida regarding Professional Corporations, the Corporation may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a Professional Corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the Corporation is authorized to issue and have at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE FOUR

The existence of the Corporation shall be perpetual.

ARTICLE FIVE

The street address of the principle office of the Corporation and the Corporation's initial registered office is c/o Richard Pollak, M.D., 2925 Aventura Boulevard, Suite 300, North Miami Beach, Florida 33180, and the initial Registered Agent at that address is Richard Pollak.

ARTICLE SIX

The Corporation shall have six directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one nor more than ten.

ARTICLE SEVEN

The names and street addresses of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is:

NAME	ADDRESS
RICHARD POLLAK, M.D.	2925 AVENTURA BLVD / #300 NORTH MIAMI BEACH, FLORIDA 33180
GARY DONSHIK, M.D.	2925 AVENTURA BLVD / #300 NORTH MIAMI BEACH, FLORIDA 33180
JAY LEVINE, M.D.	2925 AVENTURA BLVD / #300 NORTH MIAMI BEACH, FLORIDA 33180
RALPH NADER, M.D.	2925 AVENTURA BLVD / #300 NORTH MIAMI BEACH, FLORIDA 33180
RANLEY DESIR, M.D.	2925 AVENTURA BLVD / #300 NORTH MIAMI BEACH, FLORIDA 33180
JUAN GARCIA, M.D.	2925 AVENTURA BLVD / #300 NORTH MIAMI BEACH, FLORIDA 33180

ARTICLE EIGHT

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE NINE

A Director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE TEN

The name and street address of the person signing these articles is:

NAME

RICHARD POLLAK, M.D.

ADDRESS

2925 AVENTURA BLVD / #303
NORTH BEACH FLORIDA 33180

ARTICLE ELEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE TWELVE

The initial By--Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

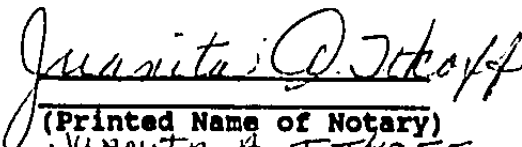
21 EXECUTED at North Miami Beach, Dade County, Florida, this day of June, 1996.

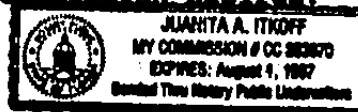

RICHARD POLLAK, M.D.

**STATE OF FLORIDA)
COUNTY OF DADE)**

The foregoing instrument was acknowledged before me this 21 day of June, 1996, by RICHARD POLLAK, M.D., to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of CENTER FOR ADVANCED MEDICAL CARE, INC., who is personally known to me as the person described in and who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at North Miami Beach, Florida the day and year first written above.


(Printed Name of Notary)
JUANITA A. ITKOFF
Serial Number of Notary
Notary Public
State of Florida
My Commission Expires:



FILED

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

96 JUN 27 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CENTER FOR ADVANCED MEDICAL CARE, INC., desiring to organize under the laws of the State of Florida, hereby designates RICHARD POLLAK, M.D., as its Registered Agent and 2925 AVENTURA BOULEVARD, SUITE 300, NORTH MIAMI BEACH, FLORIDA 33180 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.


RICHARD POLLAK, M.D.
(REGISTERED AGENT)

P96000054825
Richard H. Pollak, M.D., F.A.C.P., F.A.C.C.
Gary R. Donslik, M.D., F.C.C.P.
Jay A. Levine, M.D., F.A.C.P., F.A.C.C.



Ralph G. Nader, M.D., F.A.C.P., F.A.C.C.
Ranley M. Desir, M.D., F.A.C.C.
Joan G. Garcia, M.D., F.A.C.C.

Center for Advanced
Cardiology

State-of-the-Heart Health Care

August 1, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Center for Advanced Medical Care P96000054825 (0)

Dear Sir or Madam:

Enclosed please find our check in the amount of \$96.25, which sum represents:

- | | |
|---|---------|
| 1. Filing fee for the Articles of Dissolution | \$35.00 |
| 2. 1 Certified copy of the Dissolution | \$52.50 |
| 3. Certificate of Status | \$ 8.75 |

Thank you for your attention to this matter.

Sincerely,

Terry S. Eward
Bookkeeper

cnc.

FILED
97 AUG 14 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-08/25/97--01079--015
*****96.25 *****96.25

RECEIVED
97 AUG 14 AM 9:43
DIVISION OF CORPORATIONS

Vold's

VS AUG 22 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 AUG 14 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: _____

CENTER FOR ADVANCED MEDICAL CARE, INC.

SECOND: The articles of incorporation were filed on: JUNE 27, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30 day of JULY, 19 97.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GARY DASHIK, M.D.

(Typed or printed name)

DIRECTOR

(Title)