

P96000054838

Austin A. Frye  
2627 N.E. 203rd Street  
Suite 115  
North Miami Beach, Florida 33180

June 13, 1996

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406718/96--01051--0002  
\*\*\*122.50 \*\*\*122.50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ARNOLD C. LANG, M.D. AND GUILLERMO PASARIN, M.D., P.A.

Enclosed please find the original Articles of Incorporation for ARNOLD C. LANG, M.D. AND GUILLERMO PASARIN, M.D., P.A. to be certified and filed. Attached is a check payable to the Florida Department of State, in the amount of \$122.50 for this service.

Please send a certified copy of the Articles of Incorporation to:

Austin A. Frye, Esq.  
2627 N.E. 203rd Street  
Suite 115  
N. Miami Beach, FL 33180  
(305) 931-3200

Thank you for your cooperation with this matter.

Sincerely,

Austin A. Frye, Esq.

AAF/rd

Enclosure

Dmc  
6/19/96

~~6-27-96~~  
Call 6-27-96 Austin Frye  
gave auth by phone to  
Correct the registered office  
address of the R.A. certificate  
6-27-96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 25 PM 12:01

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 19, 1996

AUSTIN A. FRYE, ESQ.  
2627 NE 203RD STREET  
SUITE 115  
NORTH MIAMI BEACH, FL 33180

SUBJECT: ARNOLD C. LANG, M.D. AND GUILLERMO PASARIN, M.D., P.A.  
Ref. Number: W96000013039

We have received your document for ARNOLD C. LANG, M.D. AND GUILLERMO PASARIN, M.D., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 396A00030429

Law Office  
**Austin A. Frye**  
2627 N.E. 203rd Street  
Suite 115  
North Miami Beach, Florida 33180

June 25, 1996

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

RE: ARNOLD C. LANG, M.D. and GUILLERMO PASAREN, M.D., P.A.  
REFERENCE #: W96000013039

As per the attached letter number 396A00030429, I am enclosing another copy of the Articles of Incorporation for the above corporation that reflects the modification you requested.

Again, if you have further questions or comments please do not hesitate to contact me.

Sincerely,



Austin A. Frye, Esq.

AAF/rd

Enclosure

ARTICLES OF INCORPORATION

OF

ARNOLD C. LANG, M.D. and GUILLERMO PASARIN, M.D., F.A.

FILED

96 JUN 25 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

ARTICLE I

CORPORATE NAME

The name of this Professional Association shall be:

ARNOLD C. LANG, M.D. and GUILLERMO PASARIN, M.D., F.A.

ARTICLE II

TERM OF EXISTENCE

This Professional Association shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Professional Association is to engage in the practice of medicine and all business related thereto as permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Professional Association is authorized to issue and have outstanding at any one

time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

##### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Professional Association in the State of Florida shall be:

ARNOLD C. LANG, M.D.  
4900 West Oakland Pk. Blvd., Suite 105  
Ft. Lauderdale, FL 33313

The principal address is the same.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

#### ARTICLE VI

##### BOARD OF DIRECTORS

This Professional Association shall have two Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

#### ARTICLE VII

##### INITIAL DIRECTOR

The names of the Initial Director(s) of this Professional Association and their street address is:

ARNOLD C. LANG, M.D.  
4900 West Oakland Pk. Blvd., Suite 105  
Ft. Lauderdale, FL 33313

GUILLERMO PASARIN, M.D.  
4900 West Oakland Pk. Blvd., Suite 105  
Ft. Lauderdale, FL 33313

The Initial Directors shall hold office for the first year of existence of this Professional Association their successors

are elected or appointed and has qualified, whichever occurs first.

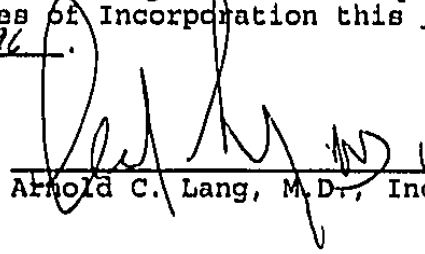
ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

ARNOLD C. LANG, M.D.  
4900 West Oakland Pk. Blvd., Suite 105  
Ft. Lauderdale, FL 33313

IN WITNESS WHEREOF, the undersigned, as Incorporator, has  
executed the foregoing Articles of Incorporation this 12<sup>th</sup> day of  
June, 1996.

  
\_\_\_\_\_  
Arnold C. Lang, M.D., Incorporator

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE        )

BEFORE ME, a Notary Public, personally appeared ARNOLD C. LANG, M.D., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at North Miami Beach, Dade County, Florida this 12<sup>th</sup> day of June, 1976,

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



AUSTIN A FRYE  
My Commission CC331188  
Expires Nov. 17, 1987  
Bonded by HAI  
800-422-1866



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

NOV 25 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes,  
the following is submitted in compliance with said Sections:

That ARNOLD C. LANG, M.D., and GUILLERMO PASARIN, M.D., P.A.,  
desiring to organize under the laws of the State of Florida, has  
named ARNOLD C. LANG, M.D., located at 4900 West Oakland Park Blvd.,  
Suite 105, Fort Lauderdale, Florida 33313, County of Broward State  
of Florida, as its agents to accept service of process within the  
state.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of  
process for the above stated Professional Association, at the place  
designated in this Certificate, I hereby agree to act in this  
capacity, and agree to comply with the provisions of said Act  
relative to keeping open said office.

ARNOLD C. LANG

Date: 2/12/96