

796000056924

JUNE 7, 1996

SECRETARY OF STATE
THE CAPITAL
TALLAHASSEE, FLORIDA 32201

4000001883394
-07/03/96--01056--003
****122.50 ****122.50

Dear Sirs:

Enclosed are Articles of Incorporation for Alan L. Tannenbaum, M.D., Inc.
together with a check for the following:

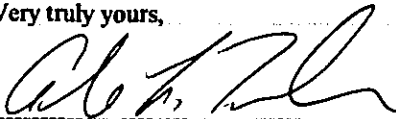
CAPITAL STOCK TAX:	\$	30.00
RESIDENT FILING FEE:		10.00
ARTICLES OF INCORPORATION FILING FEE:		67.50
CERTIFIED COPY OF ARTICLES OF INCORPORATION:		15.00
TOTAL:		\$ 122.50

Please mail the Certified Copy of Articles of Incorporation to:

Alan L. Tannenbaum
708 Del Prado Blvd, Suite #9
Cape Coral, Florida 33990

FILED
96 JUL -2 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



Alan L. Tannenbaum

7-8-96
UR

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of organizing a Corporation, pursuant to the laws of the State of Florida, do hereby adopt the Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be: Alan L. Tannenbaum, M.D., Inc.

ARTICLE II

The nature of business of the Corporation, and the object and purposes to be transacted, promoted, or carried on by it, are as follows to wit:

a.

Medical Physician

b.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of anything herein before set forth, either alone or in association of other Corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this Corporation is organized.

c.

Among the powers that this Corporation is authorized to exercise is to the same extent that natural persons might or could do, to purchase or otherwise acquire and to hold, own, maintain, work, develop, sell, lease, exchange hire, convey, mortgage, or otherwise dispose of and deal in lands, leaseholds, and any personal or mixed property, and any franchised, rights, licenses, or privileges, necessary, convenient, or appropriate for any of the proposed herein expressed.

d.

The business or purpose of the Corporation is from time to time, to do any one or more of the acts and things herein above set forth, and it shall have power to conduct and carry on its business or any part thereof, and to have one or more offices, and to exercise all or any of its Corporation powers and rights, in the whole State of Florida, and in various other States, Territories, Colonies, and Dependencies of the United States and the District of Columbia, and in all or any Foreign Countries.

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

The total authorized capital stock of the Corporation is as follows:
1,000 Shares of Common Stock, which shall have a par value of: \$1.00 Per Share.

ARTICLE V

The amount of capital which this Corporation shall begin business, shall be at least \$1,000.00 (One Thousand Dollars).

ARTICLE VI

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

708 Del Prado Blvd. Suite#9
Cape Coral, Fl. 33990

ARTICLE VII

The management of this Corporation shall be vested in a Board of Directors of not less than two and no more than five Directors, as may be fixed by the by-laws. The Directors shall be elected at the annual meeting of the Stockholders to be held at the general office of the Corporation located at: 708 Del Prado Blvd. Suite #9 Cape Coral Fl. 33990 at 11:00 A.M., on the second tuesday, of July, each year. Until such election, the Directors of said Corporation shall be as follows:

Alan L. Tannenbaum - President/Treasurer
Monika A. Tannenbaum - Vice President/Secretary

ARTICLE VIII

The names and addresses of the persons forming this Corporation, and who will serve as its Board of Directors and other Officers are as follows:

President/Treasurer - Alan L. Tannenbaum 11710 Rosemount Drive Ft. Myers, Fl. 33913
Vice President/Secretary - Monika A. Tannenbaum 11710 Rosemount Drive Ft. Myers, Fl 33913

It is further provided that these Officers above named, who, unless otherwise provided by these Articles of Incorporation or the by-laws, shall hold office for the first year of the existence of this Corporation, or until their successors are elected or appointed and have qualified.

ARTICLE IX

The meeting of the Board of Directors shall be held immediately following the annual meeting of the Stockholders, and at the same place. The Executive Officers of this Corporation shall be: President, Vice-President, Secretary, and Treasurer. The office of any two may be held by the same person, except that of President and Secretary. Such Executive Officers shall be elected by the Board of Directors at each annual meeting held as aforesaid. The board of Directors shall have the power to fill any vacancy in the board of Directors, or any other office.

ARTICLE X

The first meeting of the Incorporators, and Directors, for the purpose of organizing and adopting by-laws and electing Executive Officers, shall be held at: 708 Del Prado Blvd. Suite #9 Cape Coral, Fl. 33990 at 10:00 A.M., on July 2, 1996 or as soon on the said day thereafter as the meeting can be held.

ARTICLE XI

The names and Post Office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares each one shall own are as follows:

<u>President/Treasurer:</u>	<u>Alan L. Tannenbaum</u>	<u>750 SHARES</u>
	<u>11710 Rosemount Dr.</u>	
	<u>Ft. Myers, Fl. 33913</u>	
 <u>Vice-President/Secretary</u>	 <u>Monika A. Tannenbaum</u>	 <u>250 SHARES</u>
	<u>11710 Rosemount Dr.</u>	
	<u>Ft. Myers, Fl. 33913</u>	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

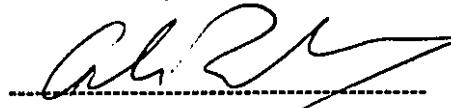
ARTICLE XII

CERTIFICATE OF RESIDENT AGENT:

Alan L. Tannenbaum, M.D., Inc. desiring to organize under the laws of the State of Florida, with its principal office at: 708 Del Prado Blvd. Suite #9 Cape Coral, FL 33990 has named Alan L. Tannenbaum as its principal agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Chapter 48.92 Florida Statutes relative to keeping open said office.


Alan L. Tannenbaum

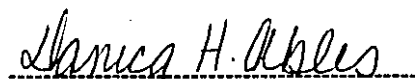
27th IN WITNESS WHEREOF, I have hereunto set my hands and seals on this the
day of June 1996 A.D.


Alan L. Tannenbaum


Monika A. Tannenbaum

STATE OF FLORIDA
COUNTY OF LEE

Be it remembered that on the 27th day of June 1996 A.D., personally appeared before me, the undersigned, officers authorized to administer oaths and take acknowledgements, Alan L. Tannenbaum and Monika A. Tannenbaum, to me well known and known to me to be the individuals described in and who signed and executed the foregoing Articles of Incorporation, and they acknowledged and declared that they did make, subscribe, and acknowledge the foregoing Articles of Incorporation, and by one's voluntary acts and deeds, and the things set forth are true and correct.


Notary Public

My commission Expires:



DANICA H. ABLES
My Comm Exp. 8/31/99
Bonded By Service Ins
No. CC492830
☒ Personally Known ☐ Other I.D.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of business or Domicile for the service of process within this State, naming agent upon whom process may be served and names and addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Alan L. Tannenbaum, M.D., Inc.

A Corporation organized (or organizing) under the laws of the State of Florida, with its principal office at:

708 Del Prado Blvd, Suite #9, in the city of: Cape Coral, County of: Lee, State of: Florida, as its agent to accept service of process within this State.

OFFICERS	TITLE	SPECIFIC ADDRESS
<u>Alan L. Tannenbaum</u>	(P/T)	<u>11710 Rosemount Dr.</u> <u>Ft. Myers, Fl. 33913</u>
<u>Monika A. Tannenbaum</u>	(VP/S)	<u>11710 Rosemount Dr.</u> <u>Ft. Myers, Fl. 33913</u>

DIRECTORS

<u>Alan L. Tannenbaum</u>	<u>11710 Rosemount Dr.</u> <u>Ft. Myers, Fl. 33913</u>
<u>Monika A. Tannenbaum</u>	<u>11710 Rosemount Dr.</u> <u>Ft. Myers, Fl. 33913</u>

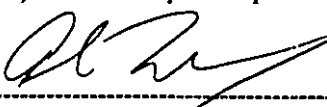
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -2 AM 8:51

FILED

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other Officers of said Corporation authorized to accept service of process at the above designated address) in some conspicuous place in the Office as required by law.



Resident Agent: Alan L. Tannenbaum

Filing Fee: \$ 10.00



THE UNITED STATES
CORPORATION
COMPANY

P96000056924

FILED
SEP -8 AM 8:36
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 520987 10184A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 8, 1997

ORDER TIME : 9:25 AM

ORDER NO. : 520987-005

CUSTOMER NO: 10184A

CUSTOMER: Harold S. Eskin, Esq
Patterson Eskin & Ball
1201 Cape Coral Parkway

Cape Coral, FL 33904

Name Change

000002286 288--8
-09/08/97--01006--004
*****35.00 *****35.00

Amended

DOMESTIC AMENDMENT FILING

NAME: ALAN L. TANNENBAUM, M.D., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
97 SEP -8 AM 9:56

9/9/97

Don
Don
Don
Don

ARTICLES OF AMENDMENT
FOR
ALAN L. TANNENBAUM, M.D., INC.

97 SEP -8 AM 8:36
FILED
STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the current Shareholders, Directors and Officers of the Corporation, for the purposes of amending the Articles of Incorporation of the Corporation pursuant to the laws of the State of Florida, do hereby adopt the following amendments to the following articles respectively:

ARTICLE I:

The name of the incorporation is hereby amended as follows:

ALAN L. TANNENBAUM, M.D., P.A.

ARTICLE II: Section E will be added as follows:

This Corporation is being established under Florida Statute Section 621 as a Professional Association for the purposes set forth above permitted by said statute.

ARTICLE IV:

The post office address and principle office of the Corporation is amended to be as follows:

523 Cape Coral Parkway, Cape Coral, FL 33904

ARTICLE VII:

The general office of the Corporation is located at:

523 Cape Coral Parkway, Cape Coral, FL 33904

Until further election the sole Director of the Corporation shall be as follows: ALAN L. TANNENBAUM

ARTICLE VIII:

Names and Address of the persons who will serve as its Officers are as follows:

President/Treasurer/Secretary
Vice President

ALAN L. TANNENBAUM
11710 Rosemount Dr.
Fort Myers, FL 33913

ARTICLE IX:

The meeting of the Board of Directors to be held immediately following the annual meeting of the Stockholders, at the same place. The Executive Officers of the Corporation shall be: President, Vice President, Secretary and Treasurer. The office of any one or more may be held by the same person. Such Executive Officers shall be elected by the Board of Directors at each annual meeting held as aforesaid. The board of Directors shall have the power to fill any vacancy in the board of Directors, or any other office.

ARTICLE XI:

The names and post office addresses of the sole subscriber of these Articles of Incorporation and the stated number of shares that each shall own are as follows:

Alan L. Tannenbaum
11710 Rosemount Drive
Ft. Myers, FL 33913

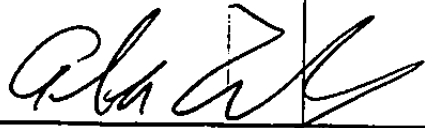
1,000 SHARES

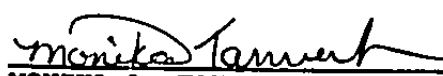
All previous shares issued shall be returned to the Corporation and be re-issued in the name referenced above.

This Amendment is being adopted on the 1st day of July 1997, but shall be effective retro-active to the date of original incorporation.

This Amended has been adopted by all the existing Shareholders of the Corporation as acknowledged below as indicated by the name of the existing Shareholder and the number of shares of stock previously issued to said Shareholder.

IN WITNESS WHEREOF, I have hereunto set my hands and seals on this the 12 day of August 1997.


ALAN L. TANNENBAUM
Shareholder, Director,
President & Treasurer


MONIKA A. TANNENBAUM
Shareholder, Director, Vice
President & Secretary

STATE OF FLORIDA
COUNTY OF LEE

Be it remembered that on the 12 day of Aug, 1997, personally appeared before me, the undersigned, officer authorized to administer oaths and take acknowledgements, Alan L. Tannenbaum and Monika A. Tannenbaum, to me well known and known to me to be the individuals described in and who signed and executed the foregoing Amendment to Articles of Incorporation, and they acknowledged and declared that they did make, subscribe, and acknowledge the foregoing Amendment to Articles of Incorporation, and by one's voluntary acts and deeds, and the thing set forth are true and correct.

Mary E. Purner
NOTARY PUBLIC

My Commission Expires:



Mary G Turner
My Commission C0638478
Expires March 24, 2001

I hereby consent to the adoption of these amendments.


Alan L. Tannenbaum

Monika A. Tannenbaum
Monika A. Tannenbaum

15-00000-27

15. Aug 27
Mary E. Lane

corp\tannen.amd