

P96000059346

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TALLAHASSEE, FL 32310-2027
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PRODUCTS & SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 020727 6475A

AUTHORIZATION :

Patricia Pizjuts

COST LIMIT : \$ 70.00

ORDER DATE : July 16, 1996

ORDER TIME : 9:12 AM

500001894535

ORDER NO. : 020727

CUSTOMER NO: 6475A

CUSTOMER: Mark A. Coel, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
P. O. Drawer 2088

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME: PEDIATRIC HEART GROUP, P.A.

EFFECTIVE DATE:

☒ 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: Kathy Drake

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 16 AM 11:58

RECEIVED
95 JUL 16 AM 1:55
DIVISION OF CORPORATIONS
JP 7/16/96

**ARTICLES OF INCORPORATION
OF
PEDIATRIC HEART GROUP, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 AM 11:58

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Pediatric Heart Group, P.A.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 3850 Hollywood Boulevard, Hollywood, Florida 33021.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of engaging in the practice of medicine.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is MARK A. COEL, Esquire.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Mark A. Coel, Esq.
1946 Tyler Street
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15th day of July, 1996.


Mark A. Coel, Esq.
Incorporator

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 16 AM 11:50

In compliance with Sections 48.091 and 607.0501, Florida Statutes, Pediatric Heart Group, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3850 Hollywood Boulevard, Hollywood, Florida, has named Mark A. Coel, Esq., located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

Mark A. Coel, Esq.

TITLE: Incorporator

DATE: 7-15-96

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

Mark A. Coel, Esq.
Registered Agent

DATE: 7-15-96