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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 22, 1996

EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER STREET SUITE 200 MIAMI, FL 33135

SUBJECT: MARINERS EMERGENCY PHYSICIAMS, INC.

REF: W96000015278

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6933

Dana Calloway / Document Specialist FAX Aud. #: H96000010078 Letter Number: 896A00035304

A

# ARTICLES OF INCORPORATION

OF

Muriners Emergency Physicians, Inc.

FILED

96 JUL 23 PM 2:30

SECRETA STATE

The undersigned, for the purpose of forming a corporation under the Florida RIDA General Corporation Act, does hereby adopt the following articles of incorporation:

## **ARTICLE 1**

The name of the corporation is Mariners Emergency Physicians, Inc...

# ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is July 20, 1996.

## ARTICLE III

The general purposes for which the corporation is organized are:

- 1. To engage in the business of providing licensed physicians to the public or private health care organizations.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The purposes of this corporation shall be carried out only through the physicians regarding patient care and the directors regarding other business matters.

# **ARTICLE IV**

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollar (\$5.00) per share.

LORN Leitman 7700 N. Kendall Dr. # 403 Miami , FL 33156 (305) 374-3474 / FBN 562238

# **ARTICLE Y**

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 415 Miami, Florida 33156 and the name of the agent at such address is: LORN LEITMAN

# ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). the name and address of the person/persons who is/are to serve as initial board are:

Name

Lorn Leitman President/Director Address

7700 N. Kondall Drive, Suite 415

Miami, Florida 33156

#### ARTICLE VII

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

Name

Lorn Leitman

Address

7700 N. Kendall Drive, Suite 415

Miami, Florida 33156

Executed by the undersigned at Miami, Dade County, Florida on this <u>aa</u> day of <u>fully</u>, 19 <u>96</u>.

Lorn Leitman

96 JUL 23 PM 2: 40

SECRETARY OF STATE CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICIE FOR FLORIDATION SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitte, in

ACKNOWLEDGMENT: (MUST-BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FILLED

96 JUL 23 PM 2:40

SECRETATION STATE
FALLANA STE, FLORIDA

## ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept survice of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

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STATE OF FLORIDA)
COUNTY OF DADE ): SS:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19, day of 19, 19, 19, 19.

Cotherine Cordero Notary Public, State of Florida, at Large

My Commission Expires:

