

8/09/96
10:27 AM

FLORIDA DIVISION OF CORPORATIONS

(((H96000011083)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
405 E. GAIL BORDO DRIVE
TALLAHASSEE, FL 32399

DELRAY BEACH FL 33483-
CONTACT: JOEL T. STRAWN OR AUDY R.

JOHNSTON
FAX: (904) 922-4000

PHONE: (407) 278-9400
FAX: (407) 278-9462

(((H96000011083)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: DOCTOR'S OFFICE COORDINATED SYSTEMS, INC.
FAX AUDIT NUMBER: H96000011083
DATE REQUESTED: 08/09/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:27:38
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:

076215000176

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

FILED
96 AUG -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 10:42 AM 8/9/96

20-11111 6-50796

08/09/96

H96000011083

**ARTICLES OF INCORPORATION
OF
DOCTOR'S OFFICE COORDINATED SYSTEMS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

DOCTOR'S OFFICE COORDINATED SYSTEMS, INC.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
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 IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

1526 Whitehall Drive, Suite 202
Ft. Lauderdale, FL 33324

Jeffrey L. Cohen, Esq.
Florida Bar #703968
Strawn, Monaghan & Cohen, P.A.
54 Northeast Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

H96000011083

FILED
96 AUG -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000011083

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Edward J. Maas
1526 Whitehall Drive
Suite 202
Ft. Lauderdale, FL 33324

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Edward J. Maas
1526 Whitehall Drive
Suite 202
Ft. Lauderdale, FL 33324

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one(1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name

Address

Edward J. Maas

1526 Whitehall Drive
Suite 202
Ft. Lauderdale, FL 33324

H96000011083

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders; except those Bylaws that may be adopted by the shareholders, and designated as such, shall not be altered, amended or repealed by the Directors.

**ARTICLE X
INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law for all acts performed or failed to be performed, in good faith within the scope of his/her duties on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 07th day of August, 1996.


Edward J. Mass Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Edward J. Mass Registered Agent

mk K:\WORK\OTHER\72204\DOCS\ARTICLES.INC
August 8, 1996

FILED
96 AUG -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000011083