

P96000067366

JOEL REINSTEIN

JOEL REINSTEIN
THE PLAZA - SUITE 201
6786 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (407) 361-4000
FACSIMILE (407) 363-1000

August 9, 1996

AIRBORNE

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000001913400
-00713/96--01008--007
****122.50 ****122.50

Re: Palm Beach Pain Medicine, P.A.

Dear Sir:

Enclosed please find Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50 to cover the cost of filing same and a certified copy of the Articles. Please return the certified copy in the overnight envelope provided.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

JR/wsm
Enclosures
cc: Lawrence Gorfine, M.D.

State2.ltr

AUG 14 1996

BSB

FILED
96 AUG 12 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PALM BEACH PAIN MEDICINE, P.A.

FILED
96 AUG 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Palm Beach Pain Medicine, P.A. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 109-C JFK Circle, Atlantis, FL 33462.

ARTICLE II

This corporation may engage in any medical activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 5355 Town Center Road, Suite 801, Boca Raton, County of Palm Beach, and the name of its initial registered agent at such office is Joel Reinstein.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is (6), and the names and addresses of the members of the initial board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Gary J. Dellernon, M.D.
109-C JFK Circle
Atlantis, FL 33462

Lawrence Gorfino, M.D.
109-C JFK Circle
Atlantis, FL 33462

William M. Caskey, M.D.
109-C JFK Circle
Atlantis, FL 33462

Antonio Abadia, M.D.
109-C JFK Circle
Atlantis, FL 33462

James C. Cole, M.D.
109-C JFK Circle
Atlantis, FL 33462

Alan L. Rosenberg, M.D.
109-C JFK Circle
Atlantis, FL 33462

ARTICLE VI

The name of the Incorporator is Joel Reinstein, Esq. and the address of the Incorporator is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

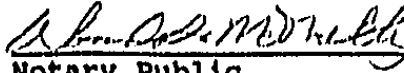
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 9 day of August, 1996.


JOEL REINSTEIN

STATE OF FLORIDA)
) nn:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Joel Reinstein, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 2 day of August, 1996.



Notary Public


My commission Expires:



WANDA S MCNULTY
My Commission CC289233
Expires May, 24, 1997
Bonded by HAI
800-422-1555

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Palm Beach Pain Medicine, P.A., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



JOEL REINSTEIN
Registered Agent

DATED: Aug 9, 1996

FILED
26 AUG 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000067366

JOEL REINSTEIN

JOEL REINSTEIN

THE PLAZA - SUITE 601
5305 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33496

TELEPHONE (407) 341-8000
FACSIMILE (407) 343-1000

August 26, 1996

AIRBORNE

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Palm Beach Pain Medicine, P.A.
Document Number: P96000067366

Dear Sir:

Please be advised that there was a typographical error in the address of the principal office and mailing address for the above-referenced corporation, for which Articles of Incorporation were filed on August 12, 1996. The correct address is 111-A JFK Drive, Atlantis, FL 33462.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

JR/wsm

cc: Lawrence Gorfine, M.D.

StateAdd.chg

AUG 29 1996

BSB