

P96000067920

D.B. KATZ, M.D., P.A.  
7189 Pombroke Road  
Pombroke Pinos, FL 33023

August 7, 1996

FILED  
96 AUG 12 AM 9:54  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

20000019190352  
-08/13/96--01039--002  
\*\*\*122.50 \*\*\*122.50

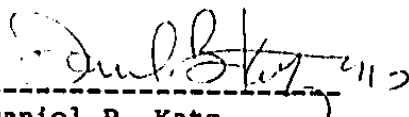
Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

  
\_\_\_\_\_  
Daniel B. Katz  
Director

AL AUG 15 1996

ARTICLES OF INCORPORATION

OF

D.B. KATZ, M.D., P.A.

ARTICLE I

NAME

The name of this Corporation shall be :

D.B. KATZ, M.D., P.A.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a MEDICAL SERVICE COMPANY and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 7189 Pembroke Road, Pembroke Pines, FL 33023 and the name of the initial registered agent of this corporation at the above address is:

Daniel B. Katz

FILED  
95 AUG 12 AM 10:54  
OFFICE OF STATE  
TREASURER, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Director may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Daniel B. Katz  
7189 Pembroke Road  
Pembroke Pines, FL 33023

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

Daniel B. Katz  
7189 Pembroke Road  
Pembroke Pines, FL 33023

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7TH day of AUGUST, 1996.

Daniel B. Katz

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 7TH Day of AUGUST, 1996, personally appeared before me, the undersigned authority, Daniel B. Katz, to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Joyce M. Barbera  
Notary Public

My commission Expires:



JOYCE M. BARBERA  
COMMISSION # CC 366659  
EXPIRES APR 24, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

D.B. KATZ, M.D., P.A.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7189 Pembroke Road Pembroke Pines, COUNTY OF BROWARD, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

David B. Katz, M.D.  
(CORPORATE OFFICER)

TITLE

DATE

8/2/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

David B. Katz, M.D.  
8/2/96

FILED  
96 AUG 12 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA