

AUG-22-96 THU 13103

1.91

P96000070176

FILED
96 AUG 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/22/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:52 AM

((H96000011742)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 S BAYSHORE DR
7TH FLOOR
MIAMI FL 33133- 062-0000

CONTACT: ALBERT J XIQUES
PHONE: (305) 856-2444
FAX: (305) 285-9227

((H96000011742)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SFCDD GALLOWAY MEDICAL PARK, INC.

FAX AUDIT NUMBER: H96000011742

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/22/1996

TIME REQUESTED: 11:52:19

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072627002473

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.

((H96000011742)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

38400 7E1 REC

ANSI

Online

DIVISION OF CORPORATIONS

05 AUG 22 PM 1:24

RECEIVED

AUG-22-96 THU 13:03

P. 02

Fax Audit No. H96000011742

ARTICLES OF INCORPORATION

-of-

SFCDD GALLOWAY MEDICAL PARK, INC.

ARTICLE I

NAME

The name of this corporation is SFCDD GALLOWAY MEDICAL PARK, INC., and the place of business shall be located at:

6280 Sunset Drive, Suite 600
South Miami, Florida 33143

ARTICLE II

EXISTENCE AND DURATION

This corporation's existence shall be effective and commence upon the execution of these Articles of Incorporation, August 21, 1996, and shall continue in perpetuity.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the state of Florida.

ARTICLES IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

Dr. James Leavitt
6280 Sunset Drive, Suite 600
South Miami, Florida 33143

ARTICLE VI

INITIAL BOARD OF DIRECTORS

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

Dr. James Leavitt
6280 Sunset Drive, Suite 600
South Miami, Florida 33143

ARTICLE VII

INCORPORATOR

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

Dr. James Leavitt
6280 Sunset Drive, Suite 600
South Miami, Florida 33143

Fax Audit No. H96000011742

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE IX

POWERS

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

ARTICLE X

INDEMNIFICATION

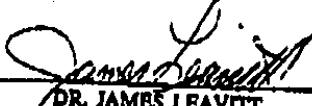
The corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

ARTICLE XI

AMENDMENT OF ARTICLES

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

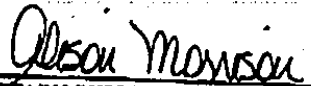
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of August, 1996.


DR. JAMES LEAVITT

STATE OF FLORIDA
COUNTY OF DADE

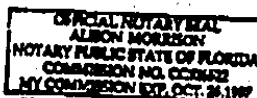
I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared DR. JAMES LEAVITT, who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and who produced is personally known to me as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of August, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
Name: Alison Morrison

Please Print

My commission expires: Oct. 26, 1997



DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent upon Whom Process may be Served and Names
and Addresses of the Officers and Directors.

.....

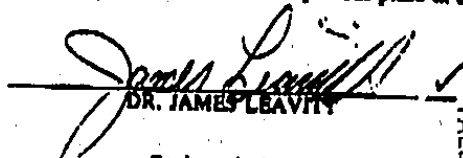
Attached to the Articles of Incorporation of
SFCDD GALLOWAY MEDICAL PARK, INC.
and made a part thereof

Pursuant to Florida Statutes, the following is submitted in compliance therewith and made a part of the
Articles of Incorporation of said corporation to which this document is attached:

THAT, SFCDD GALLOWAY MEDICAL PARK, INC., desiring to organize under the laws of the
state of Florida, with its registered office as indicated in the Articles of Incorporation in the City of South
Miami, County of Dade, state of Florida, has named DR. JAMES LEAVITT, whose address is 6280 Sunset
Drive, Suite 600, South Miami, Florida 33143, as its Registered Agent to accept service of process within this
state.

ACCEPTANCE

THAT, I agree, as Registered Agent, to accept Service of Process; to keep an office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some conspicuous place in the office as required by law.


DR. JAMES LEAVITT
Registered Agent

FILED
96 AUG 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA