

LAW OFFICE
KEITH A. JAMES

P96000070265

August 20, 1996

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: **COLETTE BROWN-GRAHAM, M.D., P.A.**

FILED
56 AUG 21 PM 9:33
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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-08/21/96--01091--012
***122.50 ***122.50

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with this firm's check in the amount of \$122.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

Keith A. James

KAJ/kms
Enclosures

cc: Colette Brown-Graham, M.D.

KEITH A. JAMES, P.A.
1655 Palm Beach Lakes Blvd., Suite 810
West Palm Beach, Florida 33401
Phone (561) 686-4500 • Fax (561) 684-1508

nc AUG 23 1996

ARTICLES OF INCORPORATION
OF
COLETTE BROWN-GRAHAM, M.D., P.A.

FILED
96 AUG 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as a incorporator of a Florida corporation under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is **COLETTE BROWN-GRAHAM, M.D., P.A.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 1773 Clydesdale Drive, Loxahatchee, Florida 33470.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of rendering professional medical services, and transacting any or all lawful activities that such professional corporations may engage in under Chapter 621, Florida Statutes, including, but not limited to, investing its funds in real estate, mortgages, stocks, bonds and any other type investment permitted by law, and owning real or personal property necessary for the rendering of professional services.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Boulevard, Suite 810, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is Keith A. James.

ARTICLE VII

INITIAL DIRECTOR

The names and street addresses of the initial directors of the Corporation are as follows:

Name:

Address:

1. Colette Brown-Graham, M.D. 1773 Clydesdale Drive
Loxahatchee, Florida 33470

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

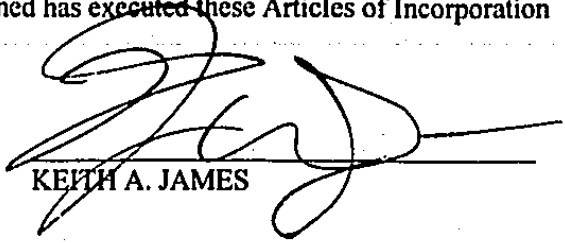
Name:

Address:

Keith A. James

1655 Palm Beach Lakes Boulevard, Suite 810
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 20th day of August, 1996.

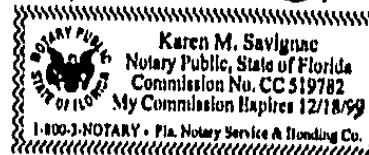

KEITH A. JAMES

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 20th day of August, 1996, by KEITH A. JAMES, who:

☒ is personally known to me; or
☐ has produced identification: _____

Karen M. Savignac
Notary Public, State of Florida
Karen M. Savignac
(Print, Type or Stamp Commissioned Name of Notary Public)



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, KEITH A. JAMES, am familiar with and accept the obligations of the appointment as the initial registered agent of **COLETTE BROWN-GRAHAM, M.D., P.A.**, as made in the foregoing Articles of Incorporation.

DATED: August 20, 1996

By: _____

KEITH A. JAMES, as Registered Agent

FILED
96 AUG 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA