

P96000070295

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

7000001526577
-08/21/96--01095--021
*****311.25 *****311.25

SUBJECT: New Prospect Childbirth Center Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Glenn N. Epstein

Name (printed or typed)

1401 NE 1st Ave.

Address

Fort Lauderdale, Fl. 33304

City, State & Zip

954-760-7574

Daytime Telephone number

AUG 22 1996

BSB

FILED
96 AUG 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
NEW PROSPECT CHILDBIRTH CENTER INC.**

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
96 AUG 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is New Prospect Childbirth Center Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and Florida

ARTICLE IV - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation is:

1401 North East First Avenue
Fort Lauderdale, Florida 33304

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 N.E. 1st Avenue, Fort Lauderdale, Florida 33304 and the name of the initial registered agent is Glenn N. Epstein

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less than two. Except as any otherwise be required by law. The names and addresses of the initial directors of the Corporation are:

Glenn N. Epstein
1401 N.E. 1st Ave.
Fort Lauderdale, FL 33304

Barbara M. Epstein
10054 Sweetgum Drive
Hammond, LA 70401

ARTICLE VIII - INCORPORATION

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

Glenn N. Epstein
1401 N.B. 1st Ave.
Fort Lauderdale, FL 33304

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
1st day of August 1996


Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Dated this 1st day of August 1996


Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me a Notary Public authorized in the State and County set forth above, personally appeared Glenn N. Epstein known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the state and County aforesaid, this 1st day of August 1996


NOTARY PUBLIC

