

FLORIDA DIVISION OF CORPORATIONS
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(6/19/2000) (2/2/91)

07/21/90 FLORIDA DIVISION OF CORPORATIONS
PUBLIC RECORDS SYSTEM
ELECTRONIC FILING COVER SHEET
(1-19000 (07-21-90))

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AUDIT NUMBER.....H90000012124

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRET
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MICHAEL E. SCHWARTZ, D.O., P.A.**

FILED
JUN 29 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is Michael E. Schwartz,
D.O., P.A.

ARTICLE II - PURPOSE

To provide medical services to the community, along with the performance of any and all legal purposes as permitted under the laws of the United States and the State of Florida. This corporation is filing in compliance with Chapter 621 of the Florida Statutes, as a professional association.

ARTICLE III - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND AGENT**

The principal place of business and the mailing address of the Corporation is 460 Kelsey Park Drive, Palm Beach Gardens, Florida, 33410, and the name of the initial registered agent of this Corporation, at that address, is MICHAEL E. SCHWARTZ.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

Prepared By:

HARD S. NEWMAN, P.A.
3100 S. Dadeland Boulevard
Suite 1602
Miami, Florida 33156
(305) 670-3100

FSN. 091901

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be either increased or diminished in time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

MICHAEL E. SCHWARTZ
460 Kelsey Park Drive
Palm Beach Gardens, Fl 33410

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the persons signing these Articles are:

MICHAEL E. SCHWARTZ
460 Kelsey Park Drive
Palm Beach Gardens, Fl 33410

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by any stockholder of the Corporation.

ARTICLE X - INDEMNIFICATION

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

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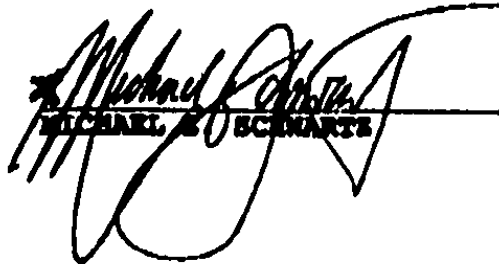
ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XII - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value.

IN WITNESS WHEREOF, the undersigned subscribers, MICHAEL E. SCHWARTZ, have executed these Articles of Incorporation, this 27 day of August, 1996.



MICHAEL E. SCHWARTZ

STATE OF FLORIDA

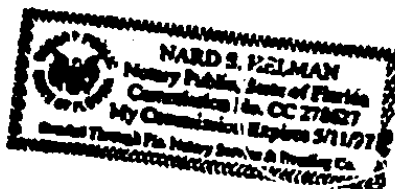
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared MICHAEL E. SCHWARTZ, who being by me first duly sworn, deposes and says that they executed the foregoing Articles of Incorporation, and they are true and correct to the best of their knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 27th day of August, 1996, by MICHAEL E. SCHWARTZ, who did take an oath.



Notary Public
Print Name: NARD S. HELMAN
☒ Personally known to me or
☐ Produced identification



Type of Identification

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**CERTIFICATE DESIGNATING REGISTERED AGENT OR
REGISTERED OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**

In compliance with Chapter 607.037, Florida Statutes,
the following is submitted:

First -- That MICHAEL E. SCHWARTZ, D.O., P.A., with its
principal place of business at 460 Kelsey Park Drive, Palm Beach
Gardens, Florida, 33410, has named MICHAEL E. SCHWARTZ, located at
460 Kelsey Park Drive, Palm Beach Gardens, Florida, 33410, as
Registered Agent.

The street address of the registered office and the
street address of the business office of the registered agent, as
shown, are identified.


MICHAEL E. SCHWARTZ
President

Dated: August 27, 1996


MICHAEL E. SCHWARTZ
Registered Agent

Dated: August 27, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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