

P96000072344

BRIAN C. PERLIN
ATTORNEY AT LAW
334 MINORCA AVENUE • SUITE 200
CORAL GABLES, FLORIDA 33134

FILED

55 AUG 29 AM 9:54

FLORIDA BAR BOARD CERTIFIED
WILLS, TRUSTS & ESTATES

TELEPHONE (305) 443-3104
TELEFAX (305) 445-0850
TALLAHASSEE, FLORIDA

August 6, 1996

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

000001917388
-08/09/96--01015--013
****122.50 ****122.50

Re: Adan & Bichachi, P.A.

Gentlemen:

Enclosed are original and duplicate Articles of Incorporation regarding the above together with my check in the amount of \$122.50.

Please file the original Articles and return the certified duplicate to me in the stamped, self-addressed return envelope enclosed.

Thank you for your cooperation in this matter.

Very truly yours,

B. C. Perlin

Brian C. Perlin

BCP/lp

Enclosures

W-960-16879
PK 8/13/96
PK 8/30/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1996

BRIAN C. PERLIN, ESQ.
334 MINORCA AVE, SUITE 200
CORAL GABLES, FL 33134

SUBJECT: ADAN & BICHACHI, P.A.
Ref. Number: W96000016879

We have received your document for ADAN & BICHACHI, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 896A00038439

LAW OFFICES
BRIAN C. PERLIN
SUITE 200
334 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 443-3104
TELECOMIX (305) 443-0888

August 26, 1996

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

Re: Adan & Bichachi, P.A.

Gentlemen:

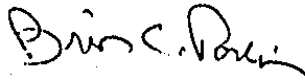
This is in response to your letter dated August 13, 1996, a copy of which is enclosed herewith.

Enclosed please find original Articles of Incorporation together with a copy thereof. Please be advised that we have attached to the articles the registered agent's written acceptance and signature.

Please file the original Articles and return the certified duplicate to me in the stamped, self-addressed return envelope enclosed.

Thank you for your cooperation in this matter.

Very truly yours,



Brian C. Perlin

BCP/lp

Enclosures

ARTICLE OF INCORPORATION
OF

Adan & Blohnehl, P.A.

FILED

96 AUG 29 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice medicine under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 821, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is Adan & Blohnehl, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4302 Alton Road, Suite 610, Miami Beach, Florida, 33140.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 334 Minorca Avenue, Suite 200, Coral Gables, Florida, 33134. The name of the initial registered agent at that address is Brian C. Perlin.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 2 members. The names and addresses of the members of the first board of directors are:

Name

Address

Lotfela Adan

4302 Alton Road
Suite 810
Miami Beach, FL. 33140

Abraham Blichachl

4302 Alton Road
Suite 810
Miami Beach, FL. 33140

ARTICLE VIII. SUBSCRIBERS

The names and addresses of the persons signing these articles of Incorporation as subscriber are:

Name

Address

Lotfela Adan

4302 Alton Road
Suite 810
Miami Beach, FL. 33140

Abraham Blichachl

4302 Alton Road
Suite 810
Miami Beach, FL. 33140

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 6th
day of August, 1996.

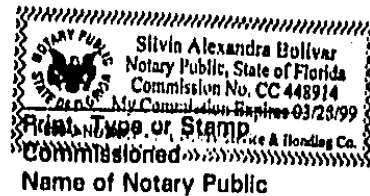
Leticia Adan
Leticia Adan

Abraham Bichachi
Abraham Bichachi

STATE OF FLORIDA
COUNTY OF DADE

The foregoing articles of incorporation were acknowledged before me on this 6th day of August
1996, by Leticia Adan who is personally known to me or produced
personally known as identification.

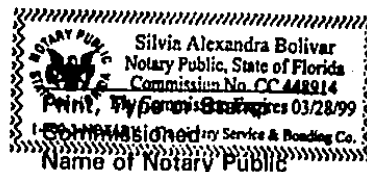
Silvia Alexandra Bolivar
Notary Public -- State of Florida



STATE OF FLORIDA
COUNTY OF DADE

The foregoing articles of incorporation were acknowledged before me on this 6th day of August
1996, by Abraham Bichachi who is personally known to me or produced
personally known as identification.

Silvia Alexandra Bolivar
Notary Public -- State of Florida

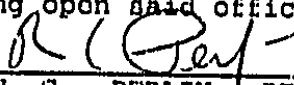


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96 AUG 29 AM 9:54

CLERK OF COURT
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


BRIAN C. PERLIN, REGISTERED
AGENT

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 - Fax (904) 222-1666

WALK IN

PICK UP

10/13/97



☒ **CERTIFIED COPY**

CUS

PHOTO COPY

FILING

Amendment

1.) Adan + Bichachi, P.A. name

(CORPORATE NAME & DOCUMENT #)

(change)
Amend

2.) _____
(CORPORATE NAME & DOCUMENT #)

100002318151--3

-10/13/97--01004--014

*****87.50 *****87.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) *00789, 00572, 02209, 00
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED	10/15/97
SECRETARY OF STATE	MDH
TALLAHASSEE, FLORIDA	MDH
	MDH
	MDH
	MDH
	MDH

FILED
97 OCT 15 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
OCT 13 AM 9:33
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 13, 1997

Corporate Access, Inc.
1116-D Thomasville Rd.
Mount Vernon Square
Tallahassee, FL 32303

SUBJECT: ADAN & BICHACHI, P.A.
Ref. Number: P96000072344

We have received your document for ADAN & BICHACHI, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 797A00050069

File 2nd
Corrected
10/15/97
[Signature]

RECEIVED
97 OCT 15 AM 9:51

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADAM & BICHACHI, P.A.

FILED
97 OCT 15 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: ADAM & BICHACHI, P.A.
2. Article I of the Articles of Incorporation of ADAM & BICHACHI, P.A. is hereby amended to read in its entirety as follows:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is:

ABRAHAM BICHACHI, M.D., P.A.

3. The foregoing amendment was adopted by the sole Director of the Corporation on September 30, 1997 and was approved on September 20, 1997 by written consent of the sole Shareholder of the Corporation sufficient for the approval of the foregoing amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 30 day of September, 1997.



ABRAHAM BICHACHI, M.D.
PRESIDENT