

P96000073475

Law Office of
MINDY S. GLAZER, P.A.
1401 N.W. 17th Avenue
Miami, Florida 33125

Mindy S. Glazer
Attorney At Law

08 AUG 30 AM 10:59

Telephone:
TALLAHASSEE, FLORIDA (905) 325-0040

August 29, 1996

200001936562
-08/30/96--01029--001
***122.50 ***122.50

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Incorporation of ALLERGY ASSOCIATES OF NORTH DADE, INC.

Dear Sir/Madame:

Enclosed please find the Articles of Incorporation for Allergy Associates of North Dade, Inc., as well as a copy which I would appreciate you "clocking in" and returning to me. I have enclosed a check for \$122.50 for the filing fee and a certified copy.

After filing, I would appreciate you returning the copy and certified copy to me at 1401 N.W. 17th Avenue, Miami, Florida, 33125.

Thank you in advance for your anticipated cooperation. Please do not hesitate to contact me should you have any questions.

Sincerely,

Mindy S. Glazer

MINDY S. GLAZER

MSG/mos
Enc.

PK
9/5/96

157 000

SEP 20 11:50

STATE

ALLIANCE FLORIDA

ARTICLES OF INCORPORATION
OF
ALLERGY ASSOCIATES OF NORTH DADE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ALLERGY ASSOCIATES OF NORTH DADE, INC. The address of the principal office of this corporation shall be 16800 N.W. 2nd Avenue, Suite 603, North Miami Beach, Florida 33169, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF THE BUSINESS

4-2 50

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1401 N.W. 17th Avenue, Miami, Florida 33125 and the initial registered agent of the corporation at that address is Mindy S. Glazer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is September 2, 1996.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The name and address of the initial Director of this Corporation is: Barry M. Seinfeld, located at 16800 N.W. 2nd Avenue, Suite 603, North Miami Beach, Florida 33169.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Mindy S. Glazer, 1401 N.W. 17th Avenue, Miami, Florida 33125.

IN WITNESS WHEREOF, the undersigned Incorporator of ALLERGY ASSOCIATES OF NORTH DADE, INC. has executed these Articles of Incorporation in the State of Florida, County of Dade, City of Miami, on this 29th day of August, 1996.

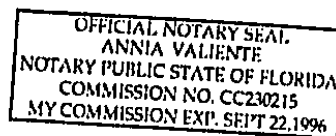
BY: Mindy S. Glazer
Incorporator

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

Sworn to and subscribed before me this 29th day of August, 1996, by Mindy S. Glazer, who is personally known to me and who did not take an oath.

Valiente
Notary Public - State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

[REDACTED]

96 AUG 30 AM 10:59

MINDY S. GLAZER, an individual residing in the State of FLORIDA, and having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of ALLERGY ASSOCIATES OF NORTH DADE, INC., is familiar with and accepts the obligation of the position of Resistered Agent under Section 621, Florida Statutes.

BY:

Mindy S. Glazer

MINDY S. GLAZER
Registered Agent