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BATELLITE OFFICES: BOCA RATON FORT LAUDENDALE

LLOYD A BARON
MEMBER FLORIDA, CONNECTICUT.
UNITED STATES DISTRICT COURT &
NEW YORK BARS

September 28, 1996

CANADA LA COMPANION DE LA COMP

Department of State Division of Corporations 40° East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation of Gary A. Belaga, M.D., P.A.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.00 representing the fee for the above referenced Articles of Incorporation. Kindly return a certified copy of the Articles to the undersigned.

If you have any questions, please call collect.

Very truly yours,

Lloyd A. Baron, Esq.

LAB:1s Enclosure

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SECHLIARY OF SIMIL TALLAHASSEE, FLORIC

ARTICLES OF INCORPORATION

OF

GARY A. BELAGA, MD, P.A.

PALLATINGSEE, ILORION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GARY A. BELAGA, MD, P.A.

The address of the principal office of this corporation shall be 756 Riverside Drive, Coral Springs, FL 33071, and the mailing address of the corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any and 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. This corporation is also organised to practice medicine, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporations is:

Gary A. Belaga XD 756 Riverside Drive Coral Springs, FL 33071

ARTICLE Y

In pursuance of Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

First. That GARY A. BELAGA, MD, P.A. desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 756 Riverside Drive, Coral Springs, FL 33071 has named GARY A. BELAGA its agent to accept service of process within this state.

. ACKNOWLEDGHENT:

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 provisions of said Act relative to keeping open said office.

Gary A. Belaga (

756 Riverside Dr., Coral Springsy. FL 33071

ARTICLE VI

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VII

This corporation is to exist perpetually.

ARTICLE VIII

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

ARTICLE IX

The undersigned has executed these Articles of Incorporation this $\Im \mathcal{N}^h$ day of September 1996.

yany a. selaga Incorporator

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SECILETARY OF STATE