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LAW OFFICES  
SUSAN K. BAUMEL  
PROFESSIONAL ASSOCIATION  
750 SOUTH DIXIE HIGHWAY  
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 394-5557

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December 2, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300002022523--8  
-12/06/96--01086--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: STUART N. KIERAN, M.D., P.A.

Dear Corporate Specialist:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 to cover fees as follows:

Filing Fee	\$ 35.00
Resident Agent Fee	35.00
Certified Copy	<u>52.50</u>

TOTAL: \$122.50

Please direct the certified copy of the Articles and any questions to the undersigned.

Sincerely,

*Tracey A. Testa*

Tracey A. Testa  
Corporate Legal Assistant

FILED  
96 DEC 10 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
12/11/96

Enclosures

~~W-25868~~  
~~KR 12-10~~



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 10, 1996

SUSAN K. BAUMEL, ESQ  
750 SOUTH DIXIE HIGHWAY  
BOCA RATON, FL 33432

SUBJECT: STUART N. KIERAN, M.D., P.A.  
Ref. Number: W96000025868

We have received your document for STUART N. KIERAN, M.D., 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 specific nature of business of the professional association must be stated in the document.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 496A00055129

ARTICLES OF INCORPORATION

OF

STUART N. KIERAN, M.D., P.A.

FILED

96 DEC 11 PM 2: 12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is STUART N. KIERAN, M.D., P.A.

ARTICLE II

The Corporation may engage in the business of rendering medical services and only such other activities as are permitted by the Florida Professional Service Corporation Act. While engaging in such activities or business, it may exercise all of the powers and privileges conferred by the Florida Professional Service Corporation Act and the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future. Dr. Kieran will be performing services as a neurologist.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$.01 par value common shares.

ARTICLE IV

The street address of the Corporation shall be 5162 Linton Boulevard, Suite #105, Delray Beach, Florida 33484. The name of the Corporation's initial registered agent is Susan K. Baumel.

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

**Name**

Stuart N. Kieran

Address

5162 Linton Boulevard  
Suite # 105  
Delray Beach, Florida 33484

The initial director(s) may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

## ARTICLE VI

The name and address of the incorporator is Stuart N. Kieran,  
5162 Linton Boulevard, Suite # 105, Delray Beach, Florida 33484.

## ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

## ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

**ARTICLE IX**

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

Dated this 27 day of November, 1996.

Stuart N. Kieran  
Stuart N. Kieran, Incorporator

STATE OF FLORIDA )  
 ) SS  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me by  
Stuart N. Kieran, this 27<sup>th</sup> day of November, 1996.

CHECK ONE

☒ Personally known to me

☐ Provided identification as follows: \_\_\_\_\_

Tracey A. Testa  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED

96 DEC 11 PM 2:12

SEC. OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That STUART N. KIERAN, M.D., P.A., desiring to organize under the laws of the State of Florida, with its principal place of business at 5162 Linton Boulevard, Suite 105, Delray Beach, Florida 33484, has named Susan K. Baumel located at 750 South Dixie Highway, Boca Raton, Florida 33432, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

*Susan K. Baumel*

Susan K. Baumel