

101 DIVISION OTF CORPORATIONS

R

TAX #: (90) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: R RAY STORMONT

ACCT#: 0724APB50003255

PHONE: (305) 541-3694

PAX #: (305)541-3770

ONIO H. WONG, M.D., P.A.
AUDIT NUMBER.....H96000017698

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.... PAGES...... 5

CERT. COPIES....1

DRT'WELHOD'' TAX

BST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** RNIER 'M' FOR MENU. **

INTER SELECTION AND <CR>: 12/17/96 ielp F1 Option Menu F2

FLORIDA DIVISION OF COR

NUM CAPS Connect: 00:02:31

<u>ස</u> 17 က ÇΟ

P.01/21

EMPIRE CORPORATE KIT

EC-17-1996 17:34

ARTICLES OF INCORPORATION

OF

H96000017698

ANTONIO II. WONG, M.D., P.A.

I the undersigned, being the incorporator of ANTONIO H. WONG, M.D., P.A., do hereby form a corporation for profit, for the purpose of becoming a professional corporation under the laws of the State of Florida, by and under provisions of Chapter 621 of the Florida Statutes, as amended, under the title "Professional Service Corporation Act" of the State of Florida, and the applicable opinions of the Attorney General of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I NAME OF CORPORATE

The name of the corporation shall be ANTONIO H. WONG, M.D., P.A.

ARTICLE II NATURE OF CORPORATE BUSINESS

The purposes for which this corporation is formed are:

- a. To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment; and
- b. To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services; and

This instrument prepared by:

Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7621

H.96000017698

T

EMPTRE CORPORATE KIT

DEC-14-1886 14:32

c. To do everything necessary, proper, or convenient for the necemplishment of my of the purposes set forth in these acticles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the Slate of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, umployees, and agents, each of whom is duly illegated or otherwise legally qualified to render professional medical services in the State of Florids.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one thousand (1,000) shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent: Initial Registered Office: Antonio H. Wong, M.D. 4929 S.W. 148th Avenue Davie, Florida 33330

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Liaving been named initial Registered Agent to accept service of process in the corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

ANTONIO H. WONG, M.D. Registered Agent

H96000017698

H96000017698

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1),

ARTICLE VI INITIAL DIRECTORS

The names and addresses of the members of the Initial Board of Directors is:

Antonio H. Wong, M.D. 4929 S.W. 148th Avenue Davie, Florida 33330

ARTICLE VII INITIAL OFFICE ADDRESS

The address of this initial office is:

4929 S.W. 148th Avenue Davie, Florida 33330

ARTICLE VIII TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IX INCORPORATORS

The name and address of the incorporator executing these Article of Incorporation is:

Antonio H. Wong, M.D. 4929 S.W. 148th Avenue Davio, Florida 33330

H96000017698

3

IN WITNESS WHEREOF the undersigned subscriber has executed those Articles of Incorporation at Davie, Florida on the Articles of December, 1996.

-ANTONIO H. WONG, M.D.

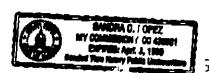
STATE OF FLORIDA:
SS.
COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared Antonio H. Wong, M.D., to me well known and known to me to be the person described in and who executed the foregoing instrument and they acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this diay of December, 1996.

Noury Public, State of Flori

Printed Name of Noten



FILED

96 DEC 18 M 8-03

SECRETURY OF STATE
TAN AND SSEE, FLORDA

H96000017698

4