

(((H9700000126 7)))

DIVISION OF CORPORATIONS :01

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FREDERICK L. NIN, M.D., P.A. AUDIT NUMBER..... H97000000126

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 CERT. COPIES.....0

PACES..... 9

FAX DEL.METHOD..

BST.CHARGE.. \$70.00

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

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Halp F1 Option Menu F2 NUM Connect: 00:06:41

> ά

H97 000000126



OF FREDERICK L. NIN. M.D., P.A.

Prepared by: Manuel M. Arvesu, Esq. (Fl. Bar #0525294)
100 S.E. 2nd Street, Suite 3700
Mlaml, Florida 33131
Telephone No.: (305) 379-8300

H97000000126

INDEX

ARTICLE I	
NAME	1
ARTICLE II	
DURATION	1
ARTICLE III	
INCORPORATION	1
ARTICLETY	
PURPOSE	1
ARTICLE Y	
AUTHORIZED SHARES	2
ARTICLE VI	
INDEMNIFICATION OF DIRECTORS, OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES	2
ARTICLE VII	
REGISTERED OFFICE AND AGENT	3
ARTICLE VIII	
INITIAL BOARD OF DIRECTORS	4

H9700000126

ARTICLE IX

INCORPORATOR

ARTICLE X

MAILING ADDRESS

ARTICLES OF INCORPORATION H9700000126

<u>OE</u>

FREDERICK L. NIN. M.D. P.A.

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLEI

NAME

The name of this corporation is FREDERICK L. NIN, M.D., P.A.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized is:

1. Medical

1

<u>ARTICLE V</u>

AUTHORIZED SHARES

The aggregate number of shares of stock that this cosporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock each having no par value.

ARTICLE VI

INDEMNIFICATION OF DIRECTORS. OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. Indemnification in Accordance with Bylaws. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporations's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporations's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporations's Board of Directors.

Section 2. <u>Effect of Modification</u>. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indomnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 100 S.E. 2nd Street, Suite 3700, Miami, Florida 33131.

The name of the initial registered agent at such address is MANUEL M. ARVESU, ESQ.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members.

The initial Director and their addresses are:

NAME

ADDRESS

Frederick L. Nin. President

1803 Ponce del Lcon Boulevard Coral Gables, Florida 33134

Maria Del Carmen Nin, Secretary

1803 Ponce de Leon Boulevard Coral Gables, Florida 33134

ARTICLEIX INCORPORATOR

The name and street address of the incorporator is:

NAME Manuel M. Arvesu **ADDRESS** 100 S.E. 2nd Street, Suite 3700 Miami, Florida 33131

ARTICLE X MAILING ADDRESS

The initial mailing address of the Corporation shall be:

1803 Ponce de Leon Boulevard Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 31 day of December, 1996.

MANUEL M. ARVESU

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florids.

ı. The name of the corporation is:

FREDERICK L. NIN, M.D., P.A.

The name and address of the Registered Agent and Office is: 2. Manuel M. Arvesu, Esq. 100 S.E. 2nd Street Suite 3700 Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this cortificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the propor and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered

Manuel M. Arvesu

Date

5