

P97000002132

Gisela Mandy
1740 S. ...
Miami, FL 33186

City/State/Zip Phone #

500002036575--0
 -12/24/96--01045--017
 *****122.50 *****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Gisela Mandy, M.D., P.A.*
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
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 Certificate of Status

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 SECRETARY OF STATE
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

12/20/96
1/19/97
27205



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

GISELE MARDY
13740 SW 105TH ST
MIAMI, FL 33186

SUBJECT: GISELE MARDY, M.D., P.A.
Ref. Number: W96000027205

We have received your document for GISELE MARDY, M.D., P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00057686

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
GISELE MARDY, M.D., P.A.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under chapter 621 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is **GISELE MARDY, M.D., P.A.**

ARTICLE 2- PURPOSE OF CORPORATION

The corporation shall engage in the practice of medicine permitted under the laws of the United States and of the State of Florida

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is **13740 SW 105 STREET, MIAMI, FL 33186.** mailing address is the same.

ARTICLE 4- INCORPORATORS

The name and address of the incorporators of this corporation are:

GISELE MARDY, M.D., P.A
13740 SW 105 STREET
MIAMI, FL 33186

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be **GISELE MARDY, M.D., P.A.** whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

The maximum number of shares that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each having a par value of ONE DOLLAR(\$1 00)

ARTICLE 7- POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by the law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 13740 SW 105 STREET, MIAMI, FL 33186. The name and address of the registered agent of this corporation is GISELE MARDY, M.D., P.A. located at 13740 S W 105 STREET, MIAMI, FL 33186.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation Shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12- EFFECTIVE DATE

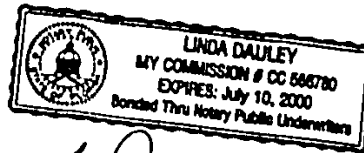
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11 TH DAY of DEC 1996.

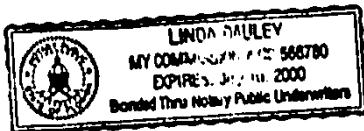
Gisele Hardy ma
GISELE HARDY, M.D. P.A. , Incorporator



Linda Dauley
December 19th, 1996.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

GISELE MARDY, M.D., having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



By: Gisele Mardy, M.D.
GISELE MARDY, M.D.

Linda Dauley
December 19th 1996.

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TALLAHASSEE FLORIDA