

LAW OFFICES

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P97000015464
February 13, 1997

Division of Corporations
New Filings
409 E. Gaines Street
Tallahassee, FL 32399

500002088075--8
-02/14/97--01065--010
****122.50 ****122.50

Re: CHARLES HYAMS, M.D., P.A.

Gentlemen:

Enclosed please find proposed Articles of Incorporation, Resident Agent Form, and my check in the amount of \$122.50 for the above captioned new Florida corporation. Please file the Articles of Incorporation and return one certified copy to me in the Federal Express Envelope provided.

If there is any problem with this filing, please call me collect at the number shown above.

Very truly yours,

Richard C. Lewis
RICHARD C. LEWIS

RCL/g
Enclosures

FILED
97 FEB 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Signature]
2/18

ARTICLES OF INCORPORATION
OF
CHARLES HYAMS, M.D., P.A.

FILED
97 FEB 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, all of whom are duly licensed to practice medicine, in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation:

I. NAME

The name of the professional Corporation is CHARLES HYAMS, M.D., P.A.

II. PURPOSE

The purpose for which the Corporation is organized is to practice the profession of medicine.

III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

IV. DURATION

The term of existence of the Corporation is perpetual.

V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 5,000, all of which shall be common shares with par value of \$1.00 per share.

VI. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$500.00.

VII. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 5500 Riviera Drive, Coral Gables, FL 33146. The initial registered agent at the registered office is JOY HYAMS.

VIII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 5500 Riviera Drive, Coral Gables, FL 33146.

IX. INCORPORATORS

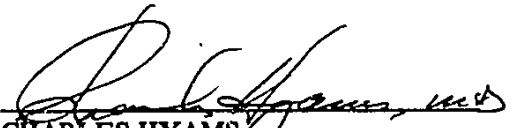
The names and post office addresses of the incorporators are the following:

Name	Address
CHARLES HYAMS, M.D.	5500 Riviera Drive, Coral Gables, FL 33146

X. DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February 12, 1997.


CHARLES HYAMS
Florida medical license number: ME0019897

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

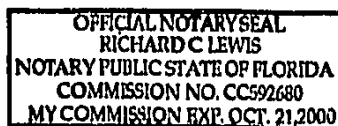
The foregoing instrument was acknowledged before me this 12th day of February, 1997, by CHARLES HYAMS, M.D., who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC

sign  _____

My Commission Expires:

print _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHARLES HYAMS, M.D., P.A.
2. The name and address of the registered agent and office is:

JOY HYAMS
5500 Riviera Drive
Coral Gables, FL 33146

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


JOY HYAMS