3/14/97 12:30 PM

# POT DIVISION OF ORDER AT INS 3374

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000004412 7)))

TO: DIVISION OF CORPORATIONS

(904) 922-4001

FAX #:

FROM: STRAWN & MONAGHAN, P.A.

076215000176

ACCT#:

CONTACT: JOEL T. STRAWN

PHONE: (407)278-9400

OR AUDY R. JOHNSTON

FAX #:

(407) 278-9462

NAME: THE SOUTH FLORIDA ALLERGY ASTHMA AND IMMUNOL

AUDIT NUMBER...... H97000004412

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES....1

DEL.METHOD.. FAX

EST.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

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED

7 HAR 14 PH 2: 02

100 OF CTETOS ALCHER

97 MAR 14 PH 3: 05 SECRETARED STATE TALL ATTACHED FT COND.

-116

1.9 4EB.0N

MAR, 14, 1997 12:52PM STRAWN MONAGAN COHEN

# ARTICLES OF INCORPORATION OF THE SOUTH FLORIDA ALLERGY ASTHMA AND IMMUNOLOGY NETWORK, INC.



I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

# ARTICLEI

The name of the Corporation and initial street address and mailing address of this Corporation shall be:

The South Florida Allergy Asthma and Immunology Network, Inc. 7800 S.W. 87th Avenue, Suite B-240 Mlami, FL 33173

# **ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

# **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

NUMBER OF SHARESAUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
200,000	\$1.00	Common

Jeffrey L. Cohen, Esq. (Florida Bar #703966) Strawn, Monaghan & Cohen, P.A. 54 Northeast Fourth Avenue Delray Beach, FL 33483 (561) 278-9400

The consideration for all of the said stock shall be payable in cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

# **ARTICLE IV**

This Corporation shall commence its existence immediately upon filing of these Articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this Corporation shall be 7800 S.W. 87th Avenue, Suite B-240, Mlami, Florida 33173 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Elena Ubals, M.D.

# **ARTICLE VI**

This Corporation shall have at least three (3) directors with the exact number to be specified by the stockholders from time to time, unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

# ARTICLE VII

The names and addresses of the initial three (3) directors of the Corporation, who shall hold office for two years or until their successors are duly elected and qualified shall be:

Name

Address

Elena Ubals, M.D.

7800 S.W. 87th Avenue Suite B-240 Miami, FL 33173

Jaime Landman, M.D.

8970 S.W. 87th Court

Miami, FL 33176

Miguel Lanz, M.D.

365 Alcazar

Coral Gables, FL 33314

#### **ARTICLE VIII**

The name and address of the incorporator is: Elena Ubals, M.D., 7800 S.W. 87th Avenue, Suite B-240, Mlami, Florida 33173.

#### **ARTICLE IX**

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a part to, or may pecuniarily or otherwise be interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

# **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### **ARTICLE XI**

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law. No officer and/or director of this Corporation shall be personally liable to the Corporation's creditors for any indebtedness or liability, and any or all creditors of the Corporation shall look only to the assets of the Corporation for payment. The Corporation shall indemnify and hold harmless any member of the Board or Officer or former member of the Board or Officer for expenses and costs (including attorneys' fees) actually and necessarily incurred by such person in connection with any claim asserted by action in court or otherwise, by reason of such person being or having been such member of the Board or Officer, except in relation to matters as to which such person shall have been guilty of negligence or misconduct with respect to the matter in which indemnity is sought, and to the extent permitted by the provisions of the Florida General Corporation Act, including, without limitation, Section 607.014, Florida Statutes. By order of the Board, the Corporation shall, under comparable terms and limitations. indemnify employees and agents of the Corporation with respect to activities within the scope of their services as other officials of the Corporation.

# **ARTICLE XII**

These Articles may be amended by two-thirds (2/3) vote of shareholders at a meeting during which seventy-five (75%) percent of the shareholders are present.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purposes of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 144 day of March, 1997.

**INCORPORATOR:** 

Elepa Ubals, M.D.

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

In compliance with the laws of the State of Florida, the following is submitted:

That The South Florida Allergy Asthma and Immunology Network, Inc., desiring to organize under the laws of the State of Florida, has named Elena Ubals, M.D. as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this /44 day of March, 1997.

Elena Ubals, M.D. Registered Agent

mk March 14, 1997 K:\WORK\-OTHERC\78004\ARTICLES.INC

97 MAR IL PH 3: 0! SECKETA-CETSTALL