

97000047594
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ADVANCED REPRODUCTIVE CARE CENTER, P.A.
(Proposed corporate name - must include suffix)

200002192342--8
-05/27/97--01163--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TIBOR E. POLCZ, M.D.
Name (Printed or typed)

212 MILFORD POINT ROAD

Address

MILFORD, CT 06460

City, State & Zip

(203) 878-0893

Daytime Telephone number

MAY 29 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 27 AM 8:26

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 MAY 27 AM 8:26

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ADVANCED REPRODUCTIVE CARE CENTER, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9770 SOUTH MILITARY TRAIL
SUITE B2-2
BOYNTON BEACH, FL 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIBOR E. POLCZ, M.D.
9770 SOUTH MILITARY TRAIL
SUITE B2-2
BOYNTON BEACH, FL 33436

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TIBOR E. POLCZ, M.D.
9770 SOUTH MILITARY TRAIL
SUITE B2-2
BOYNTON BEACH, FL 33436

ARTICLE VI PURPOSE OF PROFESSIONAL ASSOCIATION

The purpose of this professional association is to provide health care to the public with special emphasis on services in the fields of obstetrics and gynecology, reproductive endocrinology and infertility. These include medical, surgical, psychological, consulting, educational, laboratory and other related services.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
97 MAY 27 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

ADVANCED REPRODUCTIVE CARE CENTER, P.A.
1. The name of the corporation is _____

2. The name and address of the registered agent and office is:

TIBOR E. POLCZ, M.D.

(NAME)

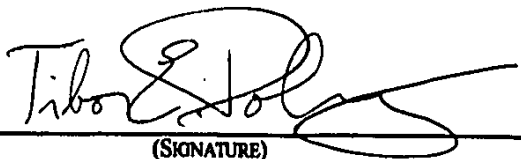
9770 SOUTH MILITARY TRAIL, SUITE B2-2

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH, FL 33436

(CITY/STATE/ZIP)

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 of 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.



(SIGNATURE)

May 20, 1997

(DATE)