

P97000058363

5:36 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000010537 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DAVID B. CANO, M.D., P.A.
AUDIT NUMBER.....H97000010537
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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. **
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM Connect: 00:14:51

FILED
97 JUL -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/3/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1997

EMPIRE

SUBJECT: DAVID B. CANO, M.D., P.A.
REF: W97000014886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000010537
Letter Number: 697A00033813

H97000010537

**ARTICLES OF INCORPORATION
OF
DAVID B. CANO, M.D., P.A.**

FILED
97 JUL -2 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act, as amended.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be David B. Cano, M.D., P.A.

ARTICLE II - PURPOSE OF THE CORPORATION

The corporation is organized for the purpose of conducting "The Practice of Medicine" as defined in Florida Statutes §458.305(3).

ARTICLE III - ADDRESS OF THE CORPORATION

The principal mailing office of the corporation shall be: 2087 Chagall Circle, West Palm Beach, Florida 33409.

ARTICLE IV - SHARES

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00). The amount of capital with which the corporation shall begin conducting the above described medical practice is not less than five hundred and no/100 dollars (\$500.00).

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent and registered office of the corporation shall be: John T. Paxman, John T. Paxman, P.A., 1601 Forum Place, Suite 801, West Palm Beach, Florida 33401.

Prepared by:
John T. Paxman
1601 Forum Place, Suite 801
W. Palm Beach, FL 33401
(561)712-8700
FBN 867009

H97000010537

H97000010537

ARTICLE VI - INCORPORATORS

The incorporators of this corporation and their addresses are as follows: John T. Paxman, 1601 Forum Place, Suite 801, West Palm Beach, Florida 33401

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals: David B. Cano, M.D., 2087 Chagall Circle, West Palm Beach, Florida 33409.

ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This 25th day of June 1997.

BY: 
John T. Paxman
Incorporator

H97000010537

H970000/0537

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

Pursuant to the provisions of §§ 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: David B. Cano, M.D., P.A.
2. the name and address of the registered agent and office is:

John T. Paxman
John T. Paxman, P.A.
1601 Forum Place, Suite 801
West Palm Beach, Florida 33401

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.

This 25th day of June 1997.

John T. Paxman, P.A.

By: 
John T. Paxman, President

FILED
97 JUL -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H970000/0537