

P97000067142



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 484171 4330594

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : August 4, 1997

ORDER TIME : 9:19 AM

ORDER NO. : 484171-005

CUSTOMER NO: 4330594

CUSTOMER: Justin Wilson, Legal Assistant
ADORNO & ZEDER, P.A.

Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: REIS & REIS, M.D., P.A.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

FILED
97 AUG - 4 PM 1:42
TALLAHASSEE, FLORIDA
STATE

1000022006481--8

RECEIVED
97 AUG - 4 PM 12:08
DEPT. OF REVENUE
DIVISION OF CORPORATE & STATE
TALLAHASSEE, FLORIDA

SN AUG - 4 1997.

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**ARTICLES OF INCORPORATION
OF
REIS & REIS, M.D., P.A.**

FILED
97 AUG -4 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, executes the following Articles of Incorporation for the purpose of forming a professional service corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Reis & Reis, M.D., P.A. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The general purposes for which the Corporation is initially organized are:

To render the following specific professional services (as defined in Section 621.03 of the Professional Service Corporation and Limited Liability Company Act) and none other, to wit: the personal services rendered by physicians and surgeons as provided by Chapter 458 of the Florida Statutes or any successor statute providing therefor. And in connection therewith and in furtherance thereof, to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida or by these Articles of Incorporation, together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of Common Stock, having a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Ronald N. Reis, M.D.
8780 S.W. 92nd Street
Suite 200
Miami, Florida 33176

ARTICLE VI

This Corporation shall have two directors initially. The names and addresses of the initial directors of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Ronald N. Reis, M.D.
8780 S.W. 92nd Street
Suite 200
Miami, Florida 33176

Robert L. Reis, M.D.
8780 S.W. 92nd Street
Suite 200
Miami, Florida 33176

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

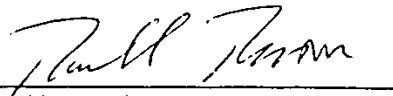
Ronald N. Reis, M.D.
8780 S.W. 92nd Street
Suite 200
Miami, Florida 33176

ARTICLE VIII

The mailing address of the Corporation is:

8780 S.W. 92nd Street
Suite 200
Miami, Florida 33176

Executed at Miami, Florida this 30th day of July, 1997.

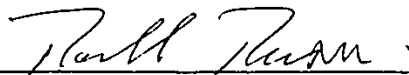


Ronald N. Reis, M.D.,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Reis & Reis, M.D., P.A., the undersigned accepts such appointment, and agrees to act in such capacity.

Dated this 30th day of July, 1997.



Ronald N. Reis, M.D.,
Registered Agent

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA