970000009808 15150 N.W. 79th Co

' Kenneth W. McCoy, P.A.

Accounting Firm

Sulte 195 Miami Lakes, Florida 33016 Phone: (305) 362-1841

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

RE: ISAAC MERENFELD, M.D., P.A.

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of Incorporation for ISAAC MERENFELD, M.D., P.A. together with a check for one hundred twenty two 50/100 dollars (\$122.50).

Thank you for your prompt attention to this matter.

Sincerely,

Kenneth W. M.

Mail to:

Kenneth W. McCoy, P. A. 15150 N.W. 79 Court, Suite 195 Miami Lakes, FL 33016 (305) 362-1841

DOC, EXAM

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ARTICLES OF INCORPORATION

OF

97 AUG 11 PH 4: 24

SECRETARY OF STATE
TALLAHASSEE. FLORID

ISAAC MERENFELD, M.D., P.A.

ARTICLE I - NAME & ADDRESS

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE: ISAAC MERENFELD, M.D., P.A.

19431 N.W. 8th STREET PEMBROKE PINES, FL 33029

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY AND ALL LAWFUL BUSINESS, AS A LICENSED MEDICAL DOCTOR

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000)
SHARES OF FIFTY CENTS (\$0.50), PAR VALUE, COMMON STOCK WHICH SHALL BE
DESIGNATED "COMMON SHARES".

ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND ALL AFFAIRS NORMALLY CONDUCTED BY A BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE SHAREHOLDERS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

ARTICLE VI - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND

SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED

BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING

THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE

SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN

BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY

CONDUCTED BY A DIRECTOR.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

ISAAC MERENFELD, M.D. 19431 N.W. 8th STREET PEMBROKE PINES, FL 33029

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS
CORPORATION IS:

19431 N.W. 8th STREET PEMBROKE PINES, FL 33029

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

ISAAC MERENFELD, M.D.

REGISTERED AGENT CERTIFICATE

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT FOR ISAAC MERENFELD, M.D., P.A., AND AGREES TO ACCEPT SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION AS ITS PRINCIPAL PLACE OF BUSINESS AND TO ACT IN SAID CAPACITY IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ISAAC MERENFELD, M.D.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC,

AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET

FORTH HEREIN ABOVE, PERSONALLY APPEARED ISAAC MERENFELD, M.D., WHO

PRODUCED THE FOLLOWING FLORIDA DRIVER'S LICENSE NUMBER 14-661-40
50-170, KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO

EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF ISAAC

MERENFELD, M.D., P.A., AND HE/ SHE ACKNOWLEDGED BEFORE ME THAT

HE/SHE EXECUTED THESE ARTICLES OF INCORPORATION.

NOTARY PUBLIC

MARRY E GEISSINGER III My Constrainin GO491708 Expire Dec. 26, 1999