

(SAMPLE LETTER OF TRANSMITTAL)

P97000085685

Date September 18, 1997

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

400002299134--9
-09/22/97--01045--013
****122.50 ****122.50

Re: Norville C. Atherley, MD, P.A. XXX
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Norville C. Atherley
(individual's name)

Norville C. Atherley, MD, P.A.
(name of corporation)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 PM 12:55

611-
W97-21899

MAILING ADDRESS OF CORPORATION		
Norville C. Atherley, MD, PA		
8521 Pines Blvd Pembroke Pines, FL 33024		
PHONE		
(954)	441-0505	Ext.
Area Code	Number	

6/10/3/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
97 OCT -3 PM 12:55

September 24, 1997

NORVILLE C. ATHERLEY, MD, P.A.
8521 PINES BOULEVARD
PEMBROKE PINES, FL 33024

SUBJECT: NORVILLE C. ATHERLEY, MD, P.A.
Ref. Number: W97000021899

We have received your document for NORVILLE C. ATHERLEY, MD, P.A..
However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of 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
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00047243

ARTICLES OF INCORPORATION

• of •

Norville C. Atherley, MD, P.A.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Norville C. Atherley, MD, P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Internal Medicine

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of Common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Norville C. Atherley, MD, P.A.</u>		
ADDRESS	<u>8521 Pines Blvd</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33024</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Norville C. Atherley</u>		
ADDRESS	<u>8521 Pines Blvd</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33024</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME:	<u>Norville C. Atherley</u>		
ADDRESS	<u>8521 Pines Blvd</u>		
CITY	<u>Pembroke Pines</u>	STATE <u>FL</u>	ZIP <u>33024</u>
NAME:			
ADDRESS			
CITY		STATE	ZIP
NAME:			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Norville C. Atherley		
ADDRESS	8521 Pines Blvd	STATE	FL ZIP 33024
CITY	Pembroke Pines		
NAME			
ADDRESS		STATE	ZIP
CITY			
NAME			
ADDRESS		STATE	ZIP
CITY			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of September, 1997.

Norville C. Atherley (Seal)
Norville C. Atherley

(Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF Broward)

SS.

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X Norville C. Atherley
Norville C. Atherley

Personally known to Notary
Form of Identification

Signature

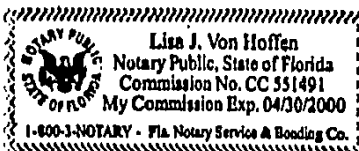
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC STATE SEAL



Witness my hand and official seal in the County and State last aforesaid this 18th day of September, 1997.

Lisa J. von Hoffen
Lisa J. von Hoffen

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 PM 12:55

CERTIFICATE OF REGISTERED AGENT
OF

Norville C. Atherley, MD, P.A.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8521 Pines Blvd

Pembroke Pines, FL 33024

has named Norville C. Atherley

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Norville C. Atherley
(registered agent)

Norville C. Atherley