

P97000087931

TRANSMITTAL LETTER

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

SUBJECT: FAMILY CLINIC INCORPORATED

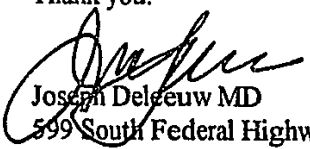
DATE: OCTOBER 6, 1997

Enclosed is an original and one (1) copy of the articles of incorporation and a check
in the amount of \$122.50 to include:

\$ 35.00 Filing fee
35.00 Designation of Registered Agent
52.50 Certified Copy

\$122.50 Total

Thank you.


Joseph Delgeuw MD
599 South Federal Highway
Dania, FL 33004

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FILED
97 OCT 10 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 10/10/97

ARTICLES OF INCORPORATION
OF
FAMILY CLINIC INCORPORATED

FILED
97 OCT 10 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: FAMILY CLINIC INCORPORATED

ARTICLE II. PRINCIPAL OFFICE

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

599 SOUTH FEDERAL HIGHWAY
DANIA, FLORIDA 33004

The principal office and the registered office of the Family Clinic Incorporated are the same.

ARTICLE III. PURPOSE

The specific purpose for which the corporation is organized is:

To provide medical services for families with the emphasis on adults.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected and appointed is:

By unanimous election of the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOSEPH DELEEUW MD
599 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004


ARTICLE VI. SHARES OF STOCK

The initial number of shares of stock that this corporation is authorized to have outstanding is:
100 (One hundred) shares of common stock having a par value of (\$1.00) each.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

JOSEPH DELEEUW MD
599 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004

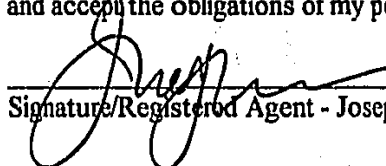


Signature/Incorporator -- Joseph Deleew MD

10/5/97

Date

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 am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent - Joseph Deleew MD

10/5/97

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA