

P97000089604

10:59 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000017296 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JEFFREY GOODMAN, D.O., P.A.

AUDIT NUMBER.....H97000017296

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

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. **

ENTER SELECTION AND <CR>:

Option Menu F2

NUM

Connect: 00:08:55

97 OCT 17 PM 12:59
TALLAHASSEE, FLORIDA

B. McKnight OCT 17 1997

497000017296

(5)

ARTICLES OF INCORPORATION
OF

JEFFREY GOODMAN, D.O., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JEFFREY GOODMAN, D.O., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3047 FOREST HILL BLVD. #42
WEST PALM BEACH, FL 33406

ARTICLE III PURPOSE

The purpose of this corporation shall be: MEDICINE PRACTICE
(INTERNAL MEDICINE)

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares having an individual par value of \$1.00

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1482 West Flagler Street #200
Miami, Florida 33135
(305) 541-3884

497000017296

97 OCT 17 PM 12:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44700007296

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JEFFREY GOODMAN
3047 FOREST HILL BLVD. #42
WEST PALM BEACH, FL 33406

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

JEFFREY GOODMAN
3047 FOREST HILL BLVD. #42
WEST PALM BEACH, FL 33406
DIRECTOR

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

JEFFREY GOODMAN
3047 FOREST HILL BLVD. #42
WEST PALM BEACH, FL 33406
PRESIDENT

44700007296

447000017296

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of
Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET SUITE 200
MIAMI FLORIDA 33135

The undersigned has (have) executed these Articles of Incorporation
this 17 day of OCTOBER, 1997.

Ray C. Stormont
Incorporator
RAY C. STORMONT/PRESIDENT
SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

447000017296

H97000017296

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 621.0501, 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.

First that JEFFREY GOODMAN D.O. P.A.
 (Name of Corporation)
 desiring to organize under the laws of the State of FLORIDA
 (Florida)
 with its principal office, as indicated in the articles of incorporation has
 named JEFFREY GOODMAN
 (Name of Registered Agent)
 located at 3047 FOREST HILL BLVD SUITE 42
 City of W. PALM BEACH County of P.B. State of Florida, as its
 agent to accept service of process within this state.

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.

SIGNATURE



Registered Agent

10/10/97

H97000017296