

P97000090981



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 574558 9029A

AUTHORIZATION :

*Patricia Pizante*

COST LIMIT : \$ 122.50

FILED  
97 OCT 22 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 22, 1997

ORDER TIME : 3:07 PM

ORDER NO. : 574558-005

300002327483--7

CUSTOMER NO: 9029A

CUSTOMER: Kathy Moro, Legal Assistant  
FRANK EFFMAN WEINBERG & BLACK,  
P.A.  
Second Floor  
8000 Peters Road  
Plantation, FL 33324

DOMESTIC FILING

NAME: GEORGE MAY, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 OCT 22 PM 4:21

: [ SN OCT 23 1997

ARTICLES OF INCORPORATION  
OF  
GEORGE MAY, M.D., P.A.

FILED  
97 OCT 22 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GEORGE MAY, M.D., P.A.

The address of the principal office of this corporation shall be 8251 West Broward Boulevard, Suite 105, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Doctor Of Medicine, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Second Floor, 8000 Peters Road, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steve Weinberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

George May	8251 West Broward Boulevard, Suite 105
Dir./Pres./Sec./Treas.	Plantation, Florida 33324

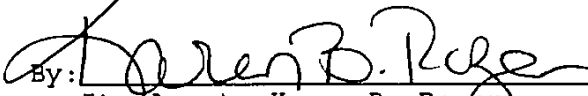
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on October 22, 1997.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

HBD/rww

# CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: GEORGE MAY, M.D., P.A.

2. The name and address of the registered agent and office is:

STEVE WEINBERG

(Name)

SECOND FLOOR, 8000 PETERS ROAD

(P.O. Box or Mail Drop Box **NOT** acceptable)

PLANTATION, FLORIDA 33324

(City/State/Zip)

TALLAHASSEE, FLORIDA

97 OCT 22 AM 8:49

611 570

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)

(Date)