

P97000095620

11/07/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:38 AM

((H97000018564 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JEROME S. SANCHEZ~~ *Greg Korda*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: BRUCE B. KADZ, M.D., P.A.

AUDIT NUMBER.....H97000018564

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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>:

97 NOV -7 PM 1:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight NOV 07 1997

H97000018564

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Bruce B. Kadz, M.D., P.A.

The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

### Article II. Address

The mailing address of the Corporation is:  
Bruce B. Kadz, M.D., P.A.  
22 South Biscayne Boulevard, Suite 1870  
Miami FL 33131

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Warren Trazenfeld  
22 South Biscayne Boulevard, Suite 1870  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Bruce B. Kadz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Warren Trazenfeld | FL Bar Member 317071  
22 South Biscayne Boulevard, Suite 1870  
Miami FL 33131  
305-374-3377

H97000018564

Copyright © 1993-1997 CC

FILED  
97 NOV -7 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000018564

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Warren Trazenfeld  
22 South Biscayne Boulevard, Suite 1870  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 7, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 7, 1997.



WARREN TRAZENFELD

by G.K. Kuroda as attorney-in-fact

Warren Trazenfeld | FL Bar Member 317071  
22 South Biscayne Boulevard, Suite 1870  
Miami FL 33131  
305-374-3377

H97000018564

Copyright © 1993-1997 CC

H97000018564

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Bruce B. Kadz, M.D., P.A.**

**REGISTERED AGENT/OFFICE:**

**Warren Trazenfeld  
22 South Biscayne Boulevard, Suite 1870  
Miami FL 33131**

FILED  
97 NOV -7 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**WARREN TRAZENFELD**

by G.K. Kuroda as attorney-in-fact

**Date: November 7, 1997**

**Warren Trazenfeld | FL Bar Member 317071  
22 South Biscayne Boulevard, Suite 1870  
Miami FL 33131  
305-374-3377**

H97000018564

Copyright © 1993-1997 CC