

P97000099792



ACCOUNT NO. : 072100000032

REFERENCE : 609503 146164A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 131.25

ORDER DATE : November 21, 1997

ORDER TIME : 1:24 PM

ORDER NO. : 609503-005

CUSTOMER NO: 146164A

200002354432-1

CUSTOMER: William E. Corley, III, Esq
CALDWELL & PACETTI

Suite 300
324 Royal Palm Way
Palm Beach, FL 33480-4352

DOMESTIC FILING

NAME: THE HEMATOLOGY ONCOLOGY
CENTER, 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 NOV 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-26369

RECEIVED
97 NOV 21 PM 1:46
DIVISION OF CORPORATION
W 11/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE HEMATOLOGY ONCOLOGY CENTER, P.A.
Ref. Number: W97000026369

DO NOT SUBMIT
Please give original
submission date as file date.

We have received your document for THE HEMATOLOGY ONCOLOGY CENTER, P.A. and the authorization to debit your account in the amount of \$131.25. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00056013

RECEIVED
97 NOV 24 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

FILED
97 NOV 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE HEMATOLOGY ONCOLOGY CENTER, P.A.**

The undersigned, acting as an incorporator of a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation shall be THE HEMATOLOGY ONCOLOGY CENTER, P.A.. The address of principal office of the corporation shall be 1300 Park of Commerce, Suite 205, Delray Beach, Florida 33445-2554, and the mailing address of the corporation shall be: 1300 Park of Commerce, Suite 205, Delray Beach, Florida 33445-2554.

ARTICLE II. PURPOSE

The purpose of the corporation is to practice the profession of medicine. The sole and exclusive professional service to be rendered by the corporation is the practice of medicine.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office shall be Attn: William E. Corley, III, Registered Agent, Caldwell & Pacetti, 324 Royal Palm Way, Ste. 300, Palm Beach, FL 33480 and the name of the initial registered agent of the corporation is William E. Corley, III.

ARTICLE V. TERM OF EXISTENCE

The term of existence of this corporation is perpetual.

ARTICLE VI. NAME OF INCORPORATOR

The name and address of the incorporator is:

Lorraine Riotto, M.D.
1300 Park of Commerce, Suite 205
Delray Beach, FL 33445-2554

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The names and addresses of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Lorraine Riotto, M.D., Director	1300 Park of Commerce, Suite 205 Delray Beach, FL 33445-2554

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name and Office

Address

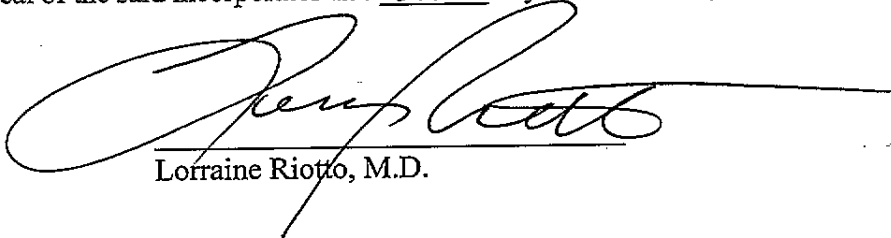
Lorraine Riotto, M.D., President,
Secretary, and
Treasurer

1300 Park of Commerce, Suite 205
Delray Beach, FL 33445-2554

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

WITNESS the hand and seal of the said incorporator this 21st day of November, 1997.


Lorraine Riotto, M.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

THE HEMATOLOGY ONCOLOGY CENTER, P.A.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That THE HEMATOLOGY ONCOLOGY CENTER, P.A., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named William E. Corley, III, Attorney at Law, located at 324 Royal Palm Way, Ste. 300, Palm Beach, Florida 33480, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


William E. Corley, III, Registered Agent

FILED
97 NOV 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA