

NOV-25-97 11:19 From: GREENBERG TRAUIG

5616556222

T-501 P.01/05 Job-020

P97000100375

11/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:57 AM

((H97000019585 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: GREENBERG TRAUIG (WEST PALM BEACH)

ACCT#: 075201001473

CONTACT: JUDITH EQUELS OR ~~JAN CRANK~~

PHONE: (561)650-7900

Andrew Dunstan

FAX #: (561)655-6222

NAME: MAURICE CRUZ, M.D., P.A.

AUDIT NUMBER.....H97000019585

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

CERT. OF STATUS..0

PAGES..... 4

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>:

COMPSERV.ASX | ANSI | FDX | 9600 E71 | LOG CLOSED | PRT OFF | ANY_PORT

5

mm
11-25-97

EFFECTIVE DATE

11-19-97

FILED
97 NOV 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000019585

FILED

ARTICLES OF INCORPORATION

7 NOV 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MAURICE CRUZ, M.D., P.A.

The undersigned, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the Professional Service Corporation Act and other laws of the State of Florida, hereby certifies as follows:

EFFECTIVE DATE

ARTICLE I - NAME11-19-97

The name of this corporation is Maurice Cruz, M.D., P.A. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is 10290 Allamanda Blvd., Palm Beach Gardens, FL 33410.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation shall be:

- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a doctor licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services in the State of Florida under the laws of the State of Florida.
- (b) To buy, sell, deal in and exchange shares of its own capital stock, except that the Corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional medical services within the State of Florida. No stockholder of this Corporation shall enter into a voting trust agreement or any other type of such agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- (c) To invest the funds of the Corporation in real estate, mortgages, stock, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

Phillip C. Gildan, Esq.
777 S. Flagler Dr. #310E
West Palm Beach, FL 33401
(561) 650-7900
FL Bar #435228
H97000019585

H97000019585

- (d) To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or the attaining of any of the objectives enumerated in these Articles of Incorporation, or any amendment hereto, and to do any act necessary or incidental to the protection and benefit of the Corporation and, in general, either alone or in association with other corporations, firms, partnerships, artificial entities, or individuals to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the Corporation.
- (e) The Corporation shall have all of the powers which are now or which may hereafter be conferred upon professional service corporations by the laws of the State of Florida.

ARTICLE IV - STOCK

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock having a par value of \$.01 per share.

ARTICLE V - EXISTENCE

The Corporation shall have perpetual existence commencing on November 19, 1997.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the Corporation are Maurice Cruz, M.D., 10290 Allamanda Blvd., Palm Beach Gardens, FL 33410.

ARTICLE VII - STOCK TRANSFERABILITY

No stockholder of the Corporation may sell or transfer his shares in the Corporation except to another individual who is eligible to be a stockholder of the Corporation under the laws of the State of Florida.

H97000019585

H97000019585

ARTICLE VIII - STOCK OWNERSHIP

The Board of Directors shall require any officer, stockholder, agent, or employee of the Corporation, who has been rendering professional services to the public and who becomes legally disqualified to render such professional services within the State of Florida, or who accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing to render such professional services, to sever all employment with, and financial interests in, the Corporation forthwith.

ARTICLE XI - DIRECTORS

The Corporation shall have one (1) Director initially. The number of directors may be increased or diminished, from time to time, by the bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE X - INITIAL DIRECTOR

The name and street address of the first director of the Corporation are:

<u>Name</u>	<u>Street Address</u>
Maurice Cruz, M.D.	10290 Allamanda Blvd. Palm Beach Gardens, FL 33410

Said Director is of full age and is a citizen of the United States of America. The aforesaid director shall hold his office until the first annual meeting of the stockholders or until his successor is elected and has qualified.

ARTICLE XI - SUBSCRIBER

The name and street address of the subscriber to the Articles of Incorporation, who is a doctor, duly licensed under the laws of the State of Florida to render services as such are:

H97000019585

H97000019585

FILED

97 NOV 25 PM 2:21

Name

Street Address

Maurice Cruz, M.D.

10290 Allamanda Blvd.
Palm Beach Gardens, FL 33410

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII - BYLAWS

The bylaws of the Corporation may be created, amended or changed by the stockholders or directors at any regular or special meeting, duly held.

ARTICLE XIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of November 1997.

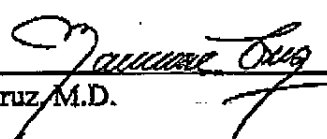


Maurice Cruz, M.D.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 21 day of November 1997.



Maurice Cruz, M.D.

H97000019585