

P980000000721



ACCOUNT NO. : 072100000032

REFERENCE : 657163 5490A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : January 5, 1998

ORDER TIME : 1:15 PM

ORDER NO. : 657163-005

CUSTOMER NO: 5490A

CUSTOMER: Ms. Alida Sims
MASTRIANA & CHRISTIANSEN

2750 North Federal Highway

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: DR. MARAH J. LEE, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
98 JAN -5 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN -5 PM 2:45
DIVISION OF CORPORATION
Dmc 1-5-98

ARTICLES OF INCORPORATION
OF
DR. MARAH J. LEE, P.A.

FILED
98 JAN -5 PM 3:48
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:

DR. MARAH J. LEE, P.A.

The address of the principal office of this corporation shall be 2021 East Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308, 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 Medical Doctor, 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 1,000 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 2750 North Federal Highway, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is F. Ronald Mastriana.

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:

Dr. Marah J. Lee
Dir./Pres./Sec./Treas.

2021 East Commercial Boulevard,
Suite 301,
Fort Lauderdale, Florida 33308

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 January 5, 1998.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Incorporator, Deborah D. Skipper

CKS

FILED

98 JAN -5 PM 3:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

RESOLUTION DESIGNATION AND ACCEPTANCE OF
APPOINTMENT OF REGISTERED AGENT

RESOLVED, that the President be and hereby is authorized to designate the principal office of the corporation or any other office that he shall assign in the State of Florida as the office of process upon the corporation, and to designate such Agent or Agents to receive service of process as the President may deem advisable from time to time.

RESOLVED FURTHER, that in accordance therewith F. RONALD MASTRIANA is hereby designated Registered Agent of the

Dr. Marah J. Lee, P.A. and he shall be the Agent to
(corporation)
receive process upon the corporation at his office at 2750
North Federal Highway in Fort Lauderdale, Florida 33306.

Date: 1-5-98


F. Ronald Mastriana