

Mattlin & McClosky

FRED W. MATTLIN
GREGG W. McCLOSKEY
RONALD E. D'ANNA
STEVEN G. SCHWARTZ
MICHAEL J. IOANNOU
GORDON A. DIETERLE

LAW OFFICES
2300 GLADES ROAD
SUITE 400, EAST TOWER
BOCA RATON, FLORIDA 33431
TELEPHONE 561/368-9200
FACSIMILE 561/395-7050

TAMPA BAY OFFICE
PRESTIGE PLACE, SUITE 155
2600 McCORMICK DRIVE
CLEARWATER, FLORIDA 34619
TELEPHONE 813/797-7552
FACSIMILE 813/535-6765
REPLY TO: Boca Raton

GARY J. DRUCKER
LISA BISAGNI
DAVID J. PASCUZZI
EDWARD S. HAMMEL
GARY W. KOVACS

P98000004265

VIA FEDERAL EXPRESS

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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Kimberly R. Stein, D.O., P.A.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation and check number 2035 in the amount of \$122.50 made payable to the Secretary of State in connection with the formation of the above-referenced profit professional corporation pursuant to Chapter 607 of the Florida Statutes.

Please return the Certificate of Status and a filed copy of the Articles of Incorporation to the undersigned in the enclosed Federal Express package.

Very truly yours,

Patricia D. Davis
Patricia D. Davis

PDD
Enclosures

F:\CORPORAT.E\ZOLTAN\SECSTATE

FILED
98 JAN 13 AM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-14-98

ARTICLES OF INCORPORATION
FOR
KIMBERLY R. STEIN, D.O., P.A.

The undersigned, for the purpose of forming a Florida professional corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the professional corporation shall be:
Kimberly R. Stein, D.O., P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this professional corporation shall be:

19237 Cloister Lake Lane
Boca Raton, Florida 33498

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this professional corporation is authorized to have outstanding at one time is:

100 Shares Of Common Stock.

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Zoltan Stein
2300 Glades Road, Suite 415 East
Boca Raton, Florida 33431

ARTICLE V. TERM OF EXISTENCE

This professional corporation is to exist perpetually.

FILED
98 JAN 13 AM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Patricia D. Davis
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the professional corporation shall be managed by, the Board of Directors. This professional corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Kimberly R. Stein, D.O., P.A.
19237 Cloister Lake Lane
Boca Raton, Florida 33498

ARTICLE VIII. OFFICERS

This professional corporation shall have one (1) officer, initially. The name, address and position of the initial officer is:

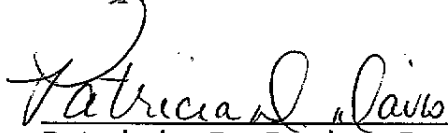
President, Vice President, Secretary & Treasurer

Kimberly R. Stein, D.O., P.A.
19237 Cloister Lake Lane
Boca Raton, Florida 33498

ARTICLE IX. NATURE OF BUSINESS

This professional corporation may engage or transact in any and all lawful activities or businesses including the practice of medicine permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 12th day of January, 1998.



Patricia D. Davis, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

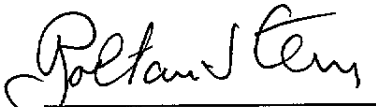
Pursuant to the provisions of section 607.0501 of the Florida Statutes, the professional corporation, Kimberly R. Stein, D.O., P.A., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Zoltan Stein
2300 Glades Road, Suite 415 East
Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated professional 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.

Dated: January 12, 1998.



Zoltan Stein