

CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):	
1. Neil H.	Merkatz, M.D., P.A. poration Name) (Document #)	
2(Cor	poration Name) (Document #)	
3. <u>(Cor</u>	poration Name) (Document #)	3 =
4(Cor	poration Name) (Document #)	3
_	Pick up time 7.00 Certified Copy	
Mail out	Will wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit &	Amendment	-
Profit &	Resignation of R.A., Officer/ Director	
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	Merger	
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••• OTHER FILINGS	REGISTRATION/	
Annual Report	<b>E</b> QUALIFICATION □	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	
	Examiner's Initials	

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SECRETARY OF STATE
TALL AHASSIFE FLORID

## ARTICLES OF INCORPORATION

OF

NEIL H. MERKATZ, M.D., P.A.

The undersigned incorporator to these Articles of Incorporation, a physician duly licensed to render services as such under the laws of the State of Florida, hereby forms a professional corporation for profit pursuant to the provisions of the Professional Service Corporation and Limited Liability Company Act and other laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is Neil H. Merkatz, M.D., P.A. (hereinafter called the "Corporation").

### <u>ARTICLE II - PURPOSE</u>

The Corporation is organized for the purpose of transacting any or all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in the practice of medicine.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

# ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 701 N. Federal Highway, Suite 301, Stuart, Florida 34994; and the name of the initial registered agent of the Corporation at that address is Neil H. Merkatz, M.D.

## ARTICLE V - MAILING ADDRESS

The mailing address of the Corporation is 212 Cypress Point Drive, Palm Beach Gardens, Florida 33418-7157.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

Neil H. Merkatz, M.D. 212 Cypress Point Drive Palm Beach Gardens, Florida 33418-7157

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Neil H. Merkatz, M.D. 212 Cypress Point Drive Palm Beach Gardens, Florida 33418-7157 IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of January, 1998.

Neil H. Merkatz, M.D.

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSETH:

That Neil H. Merkatz, M.D., P.A., desiring to organize under the laws of the State of Florida, has named Neil H. Merkatz, M.D., located at 701 N. Federal Highway, Suite 301, Stuart, Florida 34994, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 29th day of January, 1998.

Neil H. Merkatz, M.D. Registered Agent

WPB-90233