

P 98000012759

JEFFREY A. LICKER LEGAL CONSULTANT INC.

JEFFREY A. LICKER, J.D.  
PRESIDENT  
13781 N.W. 22nd. PLACE  
SUNRISE, FLORIDA 33323

Telephone (954) 846-9070  
Fax (954) 846-8020

Please Send Certified Copy of  
Articles of Incorporation For  
New York Quarry Stone Center, Inc  
To

Jeffrey Licker  
c/o Litho Enterprises  
4200 NW 16th St  
Penthorse A  
Lauderhill FL 33313

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2-9-98  
Wm

ARTICLES OF INCORPORATION

OF

NEW YORK URINARY STONE CENTER, INC.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: New York Urinary Stone Center, Inc.

The principal place of business of this corporation shall be: 4200 N.W. 16th Street Penthouse A  
Lauderhill Florida 33313

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Thousand at \$1.00 Par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jeffrey A. Licker 4200 N.W. 16th Street Penthouse A Lauderdale, Florida 33313  
Secretary and Director

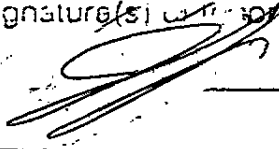
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Jeffrey Licker - 4200 N.W. 16th St. Penthouse A Lauderhill, Fl 33313

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of February, 1998

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of February, 1998, by Jeffrey Licker

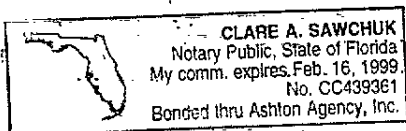
(Name of Incorporator)

Of New York Urinary Stone Center, Inc.  
(Name of Corporation)

Jeffrey Licker is personally  
Known to me the undersigned  
Notary public

Notary Public

  
My Commission Expires: \_\_\_\_\_




CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: New York Urinary Stone Center, Inc.

2. The name and address of the registered agent and office is: Jeffrey A. Licker  
4200 N.W. 16th Street Penthouse A  
(P.O. BOX NOT ACCEPTABLE)

Lauderdale, Florida 33313  
(CITY/STATE/ZIP)

SIGNATURE X   
(corporate officer)

TITLE Secretary

DATE February 5, 1998

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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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 607.325, FLORIDA STATUTES.

SIGNATURE V 

DATE 2/5/98

REGISTERED AGENT FILING FEE: \$20.00