

P98000012784

GELBER AND COMPANY

Certified Public Accountants
285 N.W. 199th Street, Suite 204
Miami, Florida 33169

City/State/Zip

Phone #

(305) 651-8000 - 7 from info

EFFECTIVE DATE

2/1/98

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

98 FEB -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002418439--3
-02/02/98--01056--014
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Wally GAVE
AUTHORIZATION BY PHONE TO
CORRECT DATE 2/9/98
DOC. EXAM. 7em

W98-2391

Examiner's Initials

7em-2/9/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1998

GELBER AND COMPANY
CERTIFIED PUBLIC ACCOUNTANTS
285 NW 199TH ST, STE 204
MIAMI, FL 33169

SUBJECT: SURGICAL ONCOLOGY ASSOCIATES OF SOUTH FLORIDA, INC.
Ref. Number: W98000002391

We have received your document for SURGICAL ONCOLOGY ASSOCIATES OF SOUTH FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

ARTICLE I STATES THAT THE EFFECTIVE DATE WILL BE FEB 1ST. HOWEVER, ARTICLE IV SAYS THE CORPORATION SHALL COMMENCE UPON FILING. YOU ARE ABLE TO HAVE AN EFFECTIVE DATE, BUT THEN ARTICLE IV NEEDS TO BE REMOVED. THEY CONTRADICT EACH OTHER.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 298A00005995

EFFECTIVE DATE
2/1/98

ARTICLES OF INCORPORATION
OF

SURGICAL ONCOLOGY ASSOCIATES OF SOUTH FLORIDA, INC.

I, **ROBERT B. DONOWAY**, do hereby subscribe and acknowledge the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:

**SURGICAL ONCOLOGY ASSOCIATES OF SOUTH FLORIDA, INC.
285 N.W. 199TH STREET, SUITE 204
MIAMI, FL 33169**

FILED
98 FEB -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The effective date of this corporation shall be **FEBRUARY 1, 1998.**

ARTICLE II

The general nature of the business to be transacted by this corporation is any business which is lawful in the United States.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property (real or personal), or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV

INTENTIONALLY LEFT BLANK

ARTICLE V

The initial registered office of this corporation shall be at **285 NW 199TH STREET, #204, MIAMI, FL 33169** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be **RONALD S. GELBER**.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first directors of this corporation who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

**Robert B. Donoway
285 NW 199TH STREET, SUITE 204
MIAMI, FL 33169**

ARTICLE VIII

The name and address of the incorporators are:

**ROBERT B. DONOWAY
285 NW 199TH STREET, SUITE 204
MIAMI, FL 33169**

ARTICLE IX

No contract or other transactions between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporations. Any director individually, or any form of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that she or such firm is so interested shall be disclosed or shall have been known to the board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

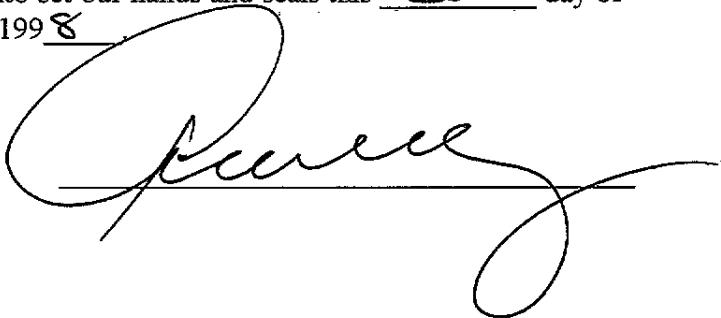
The private property of the stockholders shall not be subject to payment of this corporation's debts to any extent.

ARTICLE XI

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, **ROBERT B. DONOWAY**, the incorporators hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 30th day of

JANUARY, 1998

A large, stylized handwritten signature in black ink, appearing to read "R. Donoway", is written over a horizontal line.

STATE OF FLORIDA

)

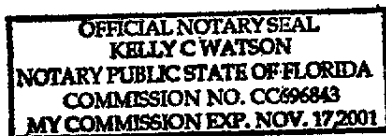
) ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared **SURGICAL ONCOLOGY ASSOCIATES OF SOUTH FLORIDA, INC.** before me known to be the persons described in and who executed the foregoing Articles of Incorporation, he, after being duly sworn under oath, acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the State and county aforesaid this

30th day of January, 1998.

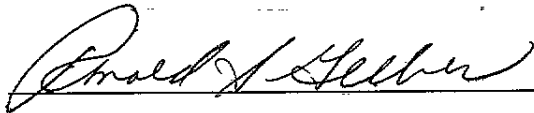


Kelly C. Watson
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

FIRST, That , **SURGICAL ONCOLOGY ASSOCIATES OF SOUTH FLORIDA,
INC.**, electing to organize under the laws of the State of Florida, has named **RONALD
S. GELBER**, as statutory agent of the above corporation at the place designated in this
certificate I hereby accept the same and agree to act in this capacity, and agree to comply
with the provisions of Florida law concerning the office hours of Registered offices.



DATED this 30 day of January, 1998.

FILED
98 FEB -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA