MITCHEL & ASSOCIATES, P.A.



Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

Bruce A. Miller, M.D., P.A.

**600002427946--9** -02/11/98--01083--013

\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$122.50, your fee for filing the enclosed Articles of Incorporation in the name of Bruce A. Miller, M.D., P.A. Please forward to our office the Certificate of Incorporation.

Thank you in advance for your anticipated cooperation.

Very truly yours,

MITCHEL & ASSOCIATES, P.A.

STEVEN J. MITCHEL

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SECRETARY OF STATE

2/12/48-7-19.

# ARTICLES OF INCORPORATION

OF

#### BRUCE A. MILLER, M.D., P.A.

The undersigned, for the purpose of forming a professional association under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

BRUCE A. MILLER, M.D., P.A.

# ARTICLE II PRINCIPAL PLACE OF BUSINESS

220 S.W. 84<sup>TH</sup> Avenue Suite 204 Plantation, Florida 33324

# ARTICLE III NATURE OF CORPORATE BUSINESS

The Professional Association may engage in every aspect of the practice of medicine and all other purposes for which professional associations may be incorporated under the laws of the State of Florida. No other purpose limits this general purpose in any way. The duration of the Professional Association is perpetual.

# ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Professional Association is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock be fixed by the Board of Directors.

### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The Professional Association's initial registered agent and registered office in the state of Florida shall be:

STEVEN J. MITCHEL, ESQUIRE 2997 Day Avenue
Miami, FL 33133

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### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders.

However, the Professional Association shall have no less than one (1) Director at any time. The initial Directors shall be:

NAME ADDRESS

Bruce A. Miller 220 S.W. 84th Avenue

Suite 204

Plantation, FL 33324

Steven J. Mitchel 2997 Day Avenue Miami, FL 33133

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Professional Association, or until a successor is elected.

### ARTICLE VII INCORPORATORS

The name and address for each Incorporator executing these Articles of Incorporation is as follows:

NAME ADDRESS

Bruce A. Miller 220 S.W. 84th Avenue

Suite 204

Plantation, FL 33324

# ARTICLE VIII AMENDMENT

The Professional Association reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

# ARTICLE IX COMMENCEMENT DATE

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a professional association to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

BRUCE A. MILLER

STATE OF FLORIDA )

COUNTY OF DADE )

Before me personally appeared BRUCE A. MILLER to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposed therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_ day of February, 1998.



NOTARY PUBLIC: My commission expires:

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BRUCE A. MILLER, M.D., P.A., which is contained in the foregoing Articles of Incorporation.

DATED this day of February, 1998.

STEVEN J. MITCHEL Registered Agent

This Document was Prepared by: Mitchel & Associates, P.A. 2997 Day Avenue Miami, FL 33133 (305) 447-9900 Florida Bar 768693 98 FEB 11 AM 9: 3