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\*\*\*\*140.00 \*\*\*\*\*70.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Board Medica Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing Will Wait RUSH ARTICLES ONL' Photocopy ALL CHARTER DOCS AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Other Merger **CORP SEARCH** REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Tragemark Other Ordered B√

Date:

# ARTICLES OF INCORPORATION OF SOUTH BEACH MEDICAL, P.A.

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida, associate themselves with the intention of forming themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles incorporation for the corporation:

ARTICLE I

NAME

The name of the corporation is SOUTH BEACH MEDICAL, P.A.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORID

The address of the corporation's principal office is 777 17th Street, Suite 403, City of Miami Beach, County of Dade, State of Florida, 33140. The name of the initial registered agent of the corporation, located at that office, is Petrick J. Cadigan.

ARTICLE III

#### DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders.

**ARTICLE IV** 

# **PURPOSE**

The purpose of the corporation is to practice the profession of medicine. The sole and exclusive professional service to be rendered by the corporation is medicine.

## **ARTICLE V**

# CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 10,000 shares. These shares shall be of a single class of common stock, and shall have no par value.

# ARTICLE VI

#### CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporation by the laws of the State of Florida.

## **ARTICLE VII**

# **INCORPORATORS**

The name and street address of each person signing these articles of incorporation as an incorporator is Dr. Patrick J. Cadigan, M.D., 777 17th Street, Suite 403, Miami Beach, Florida 33140.

# **ARTICLE VIII**

## **DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial directors is Dr. Patrick J. Cadigan, M.D., 777 17th Street, Suite 403, Miami Beach, Florida 33140.

The initial director shall hold office until their successors are elected and qualified as provided in the bylaws. Then the terms of office shall be until the election and qualifications of a successor.

In witness whereof, the undersigned has subscribed his name on this the 5 day of March, 1998.

Incorporato

ceptance of Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this the <u>5</u> th day of March, 1998, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Dr. Patrick J. Cadigan, to me well known and who identified himself by acknowledged to me that he executed the foregoing Articles of Incorporation of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.

Doron Valero

My Commission CC610316

Expires December 26, 2000

Notary Public

State of Florida at Large

my commission expires

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SECRETARY OF STATE