

P4800003116

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002478793--6
-04/03/98--01106--006
*****70.00 *****70.00

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

1. DeLRA Medical Group, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

FILED
98 APR -3 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR -3 PM 2:54
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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

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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DELRAY MEDICAL GROUP, INC.**

FILED
98 APR -3 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Delray Medical Group, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 5130 Linton Boulevard, Suite C-2, Delray Beach, Florida 33484.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

This document prepared by:
Mark A. Coel, Esq.
Mark A. Coel, P.A.
4000 Hollywood Boulevard
Suite 350 North
Hollywood, FL 33021
(954)893-1770
Florida Bar No. 0770655

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Cent (\$0.01) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Presidential Circle, 4000 Hollywood Boulevard, Suite 350 North, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is MARK A. COEL, Esquire.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws.

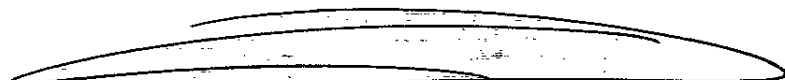
ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Mark A. Coel, Esq.
Presidential Circle
4000 Hollywood Boulevard
Suite 350 North
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 1st day of April, 1998.



Mark A. Coel, Incorporator

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, Delray Medical Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5130 Linton Boulevard, Suite C-2, Delray Beach, State of Florida, has named MARK A. COEL, ESQUIRE, located at Presidential Circle, 4000 Hollywood Boulevard, Suite 350 North, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

Mark A. Coel, Esq., Incorporator

DATE: April 1, 1998

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and 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.

SIGNATURE: _____

Mark A. Coel
Registered Agent

DATE: April 1, 1998

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98 APR -3 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA