LAW OFFICES

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- April 16, 1998

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

A4/21/98 --01076 --001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re:

Roberto J. Acosta, M.D., P.A.

Dear Sir or Madam:

RAYMOND C. ALLEY (1893-1975)

HAROLD G. MAASS (OF COUNSEL)

DOYLE ROGERS ALAN LINDSAY

EDWARD D. LEWIS

DAVID H. BAKER

ROBB R. MAASS

NEAL W. KNIGHT, JR.

LOUIS L. HAMBY III

M. TIMOTHY HANLON .

KURT E. BOSSHARDT WARREN D. HAYES, SR. GENE D. LIPSCHER STUART J. HAFT KENNETH T. LETSCH

WILLIAM W. ATTERBURY III

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 for the filing fee.

Please stamp as filed the enclosed copy of the Articles and return them to me.

Sincerely,

M. Timothy Hanlon

MTH/cmc Enclosures

APR 2 1 1998

F. CHESSER

# ARTICLES OF INCORPORATION OF ROBERTO J. ACOSTA, M.D., P.A.



#### Article I - Name

The name of this corporation is ROBERTO J. ACOSTA, M.D., P.A.

#### Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

#### **Article III - Purposes**

This corporation is organized for the following purposes:

- A. To engage in the practice of medicine and to carry on services incidental thereto. The practice of medicine is the sole and exclusive professional service to be rendered by this corporation.
- B. To own property, enter into contracts, invest funds, and to carry on any lawful business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

## **Article IV - Capital Stock**

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

#### Article V - Principal Office; Mailing Address

The mailing address of this corporation is 1000 45th Street, Suite 2, West Palm Beach, Florida 33407.

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is M. Timothy Hanlon.

## **Article VII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Roberto J. Acosta, M.D. 1000 45th Street, Suite 2 West Palm Beach, Florida 33407

# Article VIII - Incorporator

The name and address of the person signing these Articles is:

M. Timothy Hanlon 321 Royal Poinciana Plaza Palm Beach, Florida 33480

#### Article IX - By-laws

The power to adopt, alter, amend or repeal By-laws of this corporation shall be vested in its shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of April, 1998.

M. Timothy Hanlo

STATE OF FLORIDA

)SS

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this the day of April, 1998 by M. Timothy Hanlon, who is personally known to me or who has produced as identification.

Constance M. Cartion MY COMMISSION # CC502045 EXPIRES October 25, 1999 BONDED THRU TROY FAIN INSURANCE, INC. Notary Public

Notary Public Printed

My Commission Number: (1502045)
My Commission Expires: 10/25/99

# ACCEPTANCE OF DESIGNATION

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

VI. Timothy Hanle

98 APR 21 AM II: 54
SEGRETARY OF STATE
SEGRETARY OF