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JOEL REINSTEIN

JOEL REINSTEIN
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 391-4900
FACSIMILE (561) 393-1909

August 10, 1998

AIRBORNE

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

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-08/11/98--01057--018
****122.50 ****122.50

Re: Eddy J. Louissaint, M.D., P.A.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50, representing your filing fee. Please return a filed copy in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,

Joel Reinstein

JR/wsm
Enclosures-check
cc: Dr. Eddy J. Louissaint
Robert Herrero, Accountant

StateInc.ltr

Joel's secretary
AUTHORIZATION BY PHONE TO
CORRECT
DATE 8/14/98
DOC. EXAM TA

FILED
98 AUG 11 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-8/14/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EDDY J. LOUISSAINT, M.D., P.A.

ARTICLE I

The name of the corporation is EDDY J. LOUISSAINT, M.D., P.A. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 990 S. Congress Avenue, Suite #3, Delray Beach, FL 33445.

ARTICLE II

This corporation's purpose will be for the practice of Medicine under the laws of the State of Florida.

ARTICLE III

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

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 990 S. Congress Avenue, Suite #3, Delray Beach, Florida 33445, in the county of Palm Beach, and the name of its initial registered agent at such office is Eddy J. Louissaint, M.D.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successors are duly elected and qualified is:

Eddy J. Louissaint
990 S. Congress Avenue, Suite #3
Delray Beach, FL 33445

ARTICLE VI

The name of the Incorporator is Eddy J. Louissaint, M.D. and the address of the Incorporator is 990 S. Congress Avenue, Suite #3, Delray Beach, FL 33445.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 7th day of August, 1998.

Eddy Louissaint
EDDY J. LOUISSAINT

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared EDDY J. LOUISSAINT, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 7th day of August, 1998.

Joel Reinstein
Notary Public

My commission Expires:



Joel Reinstein
MY COMMISSION # CC682867 EXPIRES
September 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of EDDY J. LOUISSAINT, M.D., P.A., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Eddy Louissaint
EDDY J. LOUISSAINT, M.D.
Registered Agent

DATED: 8-7 —, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA