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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

FRANK L. TOMAKA, M.D., P.A.

# ARTICLE I

### CORPORATE NAME

The name of this Corporation shall be:

FRANK L. TOMAKA, M.D., P.A.

# **ARTICLE II**

### MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

12232 Kenton Way Boca Raton, Florida 33428

#### ARTICLE III

# NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of medicine within the State of Florida; to engage in any activities which will facilitate and promote the practice of medicine through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 621.08 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of medicine. This Corporation shall not be authorized to engage in any business other than the practice of medicine.

#### ARTICLE IV

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Raquel M. Matas, Esq. Carlton Fields 4000 International Place 100 S.E. Second Street Miami, Florida 33131

# ARTICLE VI

# **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VII

#### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

NAME

ADDRESS

Frank L. Tomaka

12232 Kenton Way Boca Raton, Florida 33428 The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

# ARTICLE VIII

#### **INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

<u>Address</u>

Raquel M. Matas, Esq.

Carlton Fields

4000 International Place 100 S.E. Second Street Miami, Florida 33131

## ARTICLE IX

# **COMMENCEMENT DATE**

Corporate existence will commence on August 14, 1998.

## ARTICLE X

# INCORPORATION OF PROVISIONS OF

# PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this /2 day of / 1998.

RAQUEL MATAS

STATE OF FLORIDA )

SS:

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 13 day of Aubust, 1998, by RAQUEL MATAS, who is personally known to me or who has produced his Florida driver's license as identification and who did not take an oath.

Notary Public, State of Florida

My Commission Expires:



NELDA CODORNIU My Commission CC539460 Expires Mar. 12, 2000

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as Registered Agent for

FRANK L. TOMAKA, M.D., P.A.

RAQUEL M, MATAS

38 AUG 14 PN 12: 19
SECRETARY OF STATE