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STEEL SECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE ST. SUITE 601
Address

TALLAHASSEE 32301 222-2300
City/State/Zip Phone #

CONTACT: ELIZABETH

Office Use Only

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

1. ELIZABETH A. COONEY, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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FILED
98 SEP 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 23 AM 10:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-21-98

Examiner's Initials
9/23-98

ARTICLES OF INCORPORATION
OF

ELIZABETH A. COONEY, P.A.

EFFECTIVE DATE

9-21-98

The undersigned incorporator to these Articles of Incorporation, an advanced registered nurse practitioner, duly licensed to render services as such under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:
Elizabeth A. Cooney, P.A. (the "Corporation").

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TALLAHASSEE, FLORIDA

ARTICLE II - MAILING ADDRESS

The mailing address of this Corporation is 9960 Central Park Boulevard South, Suite #102, Boca Raton, Florida 33428.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in medical diagnosis and treatment.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value One Cent (\$.01) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and the street address of the initial Registered office of this Corporation shall be:

Elizabeth A. Cooney
9960 Central Park Boulevard South
Suite #102
Boca Raton, Florida 33428

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is Elizabeth A. Cooney, 12669 N.W. 15th Street, Sunrise, Florida 33323.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

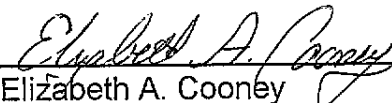
The corporate existence shall commence on September 21, 1998, which is the date of subscription and acknowledgment of these Articles of Incorporation, which shall be filed with the Department of State within five (5) days hereof, exclusive of holidays.

ARTICLE VIII - INCORPORATOR

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

Elizabeth A. Cooney
9960 Central Park Boulevard South
Suite #102
Boca Raton, Florida 33428

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 21 day of September, 1998.



Elizabeth A. Cooney
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Elizabeth A. Cooney, P.A., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named Elizabeth A. Cooney, located at 9960 Central Park Boulevard South, Boca Raton, Florida 33428, its agent to accept service of process within this state.

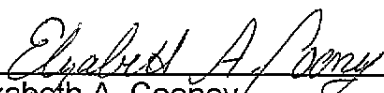
ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: This 21 day of September, 1998.

EFFECTIVE DATE

9-21-98



Elizabeth A. Cooney
Registered Agent

MIA9801/67293-1

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CLERK OF STATE
TALLAHASSEE, FLORIDA