

098000092432



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 013903 4351925

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 29, 1998

ORDER TIME : 11:28 AM

ORDER NO. : 013903-005

CUSTOMER NO: 4351925

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-10/29/98--01064--021
*****78.75 *****78.75

CUSTOMER: Frank J. Yong, Esq
CONE YONG STEWART & HOUSTON,
CONE YONG STEWART & HOUSTON,
P.o. Box 4550

Jacksonville, FL 32201

DOMESTIC FILING

NAME: JULIAN A. YONG, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

2555
W98-24599

EXAMINER'S INITIALS:

J 10/30/98

RECEIVED
98 OCT 29 PM 12:16
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 PM 12:22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 PM 12:22

October 29, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: JULIAN A. YONG, M.D., P.A.
Ref. Number: W98000024599

RESUBMIT

Please give original
submission date as file date.

We have received your document for JULIAN A. YONG, M.D., P.A.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00053132

RECEIVED

98 OCT 30 AM 11:26

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

JULIAN A. YONG, M.D., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 PM 12:22

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as Incorporator for the purposes of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation shall be Julian A. Yong, M.D., P.A. The principal office of this corporation shall be Suite 312, 777 East 25th Street, Hialeah, Florida 33013 and the mailing address of this corporation shall be Suite 312, 777 East 25th Street, Hialeah, Florida 33013.

ARTICLE II
PURPOSES

The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as follows:

1. To engage in every aspect in the practice of medicine, and all its fields of specializations, as are engaged in by Julian A. Yong, M.D., P.A.
2. To engage and render the professional services involved only through its officers, agents and employees who shall be members in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
3. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
4. To engage in no other business other than the rendition of the professional services specified herein.
5. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

1. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at One Dollar (\$1.00) per share par value.

2. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

3. Shares of the corporation's stock and certificates shall be issued only to members in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV
DURATION

The corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT

The address of this corporation's initial registered office is Suite 312, 777 East 25th Street, Hialeah, Florida 33013 and the name of its initial registered agent at said address is Julian A. Yong.

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator is as follows:

Julian A. Yong
Suite 312
777 East 25th Street
Hialeah, Florida 33013

ARTICLE VII
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of

the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Julian A. Yong
Suite 312
777 East 25th Street
Hialeah, Florida 33013

ARTICLE VIII
INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX
SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation or account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X
INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

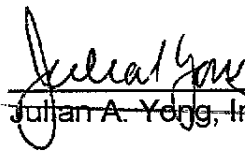
ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 26 day of October, 1998.



Julian A. Yong, Incorporator

STATE OF FLORIDA
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 26th day of October, 1998, by Julian A. Yong, () who is personally known to me or () who produced _____ as identification and who did take an oath.

NOTARY PUBLIC:





MIRIAM MORIN-POMES
My Commission CC441901
Expires Feb 27 1999
Bonded by HAI
800-422 1555

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

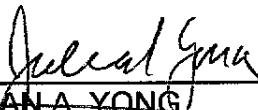
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 PM 12:22

In Compliance with Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

1. That Julian A. Yong, M.D., P.A., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Hialeah, State of Florida, has named Julian A. Yong, located at Suite 312, 777 East 25th Street, City of Hialeah, State of Florida, 33013, as its Registered Agent to accept service of process within the State of Florida.

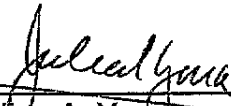
DATED: 10/26/98

JULIAN A. YONG, M.D., P.A.

BY: 
JULIAN A. YONG
Its Incorporator

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 10/26/98


Julian A. Yong