

11/18/98

P480000097495

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000021609 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE BREAST & WOMEN'S CENTER OF SOUTH FLORIDA, INC.

AUDIT NUMBER.....H98000021609

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:04:51

FILED
98 NOV 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/19/98
M

(850)922-3709

11/19/98 08:41 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1998

EMPIRE

SUBJECT: THE BREAST & WOMEN'S CENTER OF SOUTH FLORIDA, INC.
REF: W98000026067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000021609
Letter Number: 798A00055559

2

449800002M09

**ARTICLES OF INCORPORATION
OF
THE BREAST & WOMEN'S CENTER
OF SOUTH FLORIDA, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

*The Breast & Women's Center
of South Florida, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*201 NW 82nd Ave.
Plantation, FL 33324*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Mitchell Levy
201 NW 82nd Ave.
Plantation, FL 33324*

*Prepared by:
Rick Friedfeld
2665 S. Bayshore Dr # 400
Coconut Grove, FL 33133
(305) 859-7877*

FILED
98 NOV 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000021609

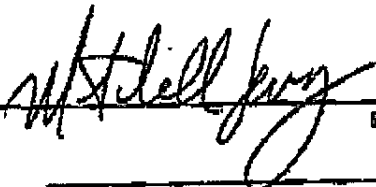
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mitchell Levy
201 NW 82nd Ave.
Plantation, FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th Day of November, 1998



Signature

Signature

Signature

H98000021609

498000021609

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

*The Breast & Women's CENTER
of South Florida, Inc.*

2. The name and address of the registered agent and office is:

*Mitchell Levy
201 NW 82nd Ave.
Plantation, FL 33324*

FILED
 98 NOV 19 PM 1:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.



 Signature



 Date

6091200008644