

P98000104952
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002714430000-2
-12-17-98-01000-00
*****70.00 *****70.00

SUBJECT: STEVEN STEIN, D.O., P.A.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

FROM: STEVEN STEIN, D.O., P.A.
Name (printed or typed)
21687 FALL RIVER DRIVE
Address
BOCA RATON, FL 33428
City, State, & Zip
(561) 368-1190
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98DEC 17 PM 5:51

Note: Please provide the original and one copy of the Articles.

12-17
WS

ARTICLES OF INCORPORATION

OF

STEVEN STEIN, D.O., P.A.

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:

STEVEN STEIN, D.O., P.A.

ARTICLE II PRINCIPAL OFFICE

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

21687 FALL RIVER DRIVE
BOCA RATON, FL 33428

ARTICLE III CAPITAL STOCK

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

100 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN STEIN
21687 FALL RIVER DRIVE
BOCA RATON, FL 33428

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 DEC 17 PM 5:51

ARTICLE V INCORPORATOR(S)

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

STEVEN STEIN, D.O.
21687 FALL RIVER DRIVE
BOCA RATON, FL 33428

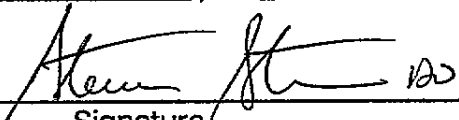
ARTICLE VI PURPOSE

The purpose of the corporation shall be:

The practice of medicine.

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

11 day of DECEMBER, 1998.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: STEVEN STEIN, D.O., P.A.

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

STEVEN STEIN, D.O.

(NAME)

21687 FALL RIVER DRIVE

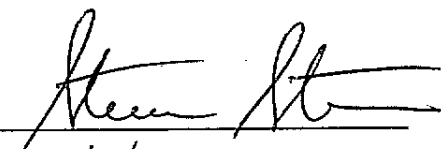
(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33428

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 5:51

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 REGISTERED AGENT.

SIGNATURE  *SS*

DATE 12/11/98

REGISTERED AGENT FILING FEE: \$35.00