

Division of Corporations

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EFFECTIVE DATE  
1-1-99

## Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : LORN LEITMAN, C.P.A.  
Account Number : I19980000088  
Phone : (305) 279-8943  
Fax Number : (305) 271-4421

## FLORIDA PROFIT CORPORATION OR P.A.

Florida Emergency Physicians and Consultants, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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EFFECTIVE DATE  
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ARTICLES OF INCORPORATION  
OF  
FLORIDA EMERGENCY PHYSICIANS AND CONSULTANTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is FLORIDA EMERGENCY PHYSICIANS AND CONSULTANTS, INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is January 1, 1999.

ARTICLE III

The general purposes for which the corporation is to provide healthcare consulting services and staff and manage emergency departments.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 405 Miami, FL 33156 and the name of the agent at such address is: Lorn Leitman.

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Lorn Leitman, Esq.  
Bar Number # 562238  
Phone (305) 279-8943

(H98000023821 5)  
7700 N. Kendall Drive, #405, Miami, FL 33156  
Fax (305) 271-4421

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>	<u>Address</u>
Lorn Leitman	8120 SW 86 Terrace Miami, FL 33156
Ed Maas	2820 Hackney Road Weston, FL 33331

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Lorn Leitman	8120 SW 86 Terrace Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this 22  
day of December, 19 98.

  
\_\_\_\_\_  
Lorn Leitman

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**ACCEPTANCE BY REGISTERED AGENT:**

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



Lorn Leitman

**STATE OF FLORIDA)  
COUNTY OF DADE ) : SS :**

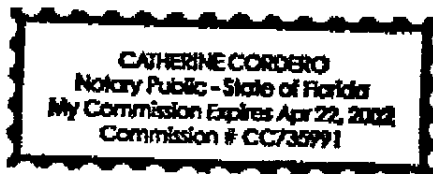
Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22  
day of December, 1998.



Notary Public, State of Florida, at Large

My Commission Expires: April 22, 2002



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Lorn Leitman, Esq. 7700 North Kendall Drive, #405, Miami, FL 33156  
Bar Number # 562238  
Phone (305) 279-8943 Fax (305) 271-4421

DEC-22-98 TUE 12:49 PM S. E. M. F. S.

FAX NO. 305 271 4121  
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**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First - That Florida Emergency Physicians and Consultants, Inc. desiring to organize under  
the laws of the State of Florida, with its principal office, as indicated in the  
articles of incorporation at City of Miami,

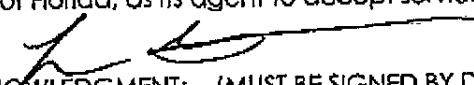
County of Dade, State of Florida,

has named Lorn Leitman  
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite #405,

City of Miami, County of Miami-Dade,

State of Florida, as its agent to accept service of process within this state.

  
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping open said office.

(H98000023821 5)  
Lorn Leitman, Esq. 7700 North Kendall Drive, #405, Miami, FL 33156  
Bar Number #562238  
Phone (305)279-8943 Fax (305) 271-4421