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January 12, 1999

New Filing Section  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900002743889-5  
-01/15/99-01062-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

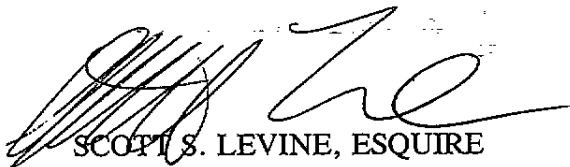
Dear Sir or Madam:

Enclosed you will find The Articles of Incorporation along with a check for \$78.75

Thank you for all your assistance regarding this matter.

If you have any questions, please feel free to call.

Very truly yours,



SCOTT S. LEVINE, ESQUIRE

SSL/mmc  
Enclosures

FILED  
99 JAN 15 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAN 20 1999  


**ARTICLES OF INCORPORATION**

**OF**

**ROBERT A. ROSEN, P.A.**

**FILED**  
99 JAN 15 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a physician duly licensed to render services as such under the laws of the State of Florida, hereby forms a Professional Service 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 the Corporation shall be: **ROBERT A. ROSEN, P.A.**

**ARTICLE II - 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 the practice of medicine.

**ARTICLE III - 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 500 shares of common stock, par value One Dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

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

**SCOTT S. LEVINE, Esq.  
1152 North University Drive  
Suite 305  
Pembroke Pines, Florida 33024**

**ARTICLE V - THE PRINCIPAL OFFICE**

The principal office of the Corporation is the same as the registered office, which is:

**ROBERT A. ROSEN, P.A.**  
3991 Nighthawk Drive  
Weston, Florida 33331

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

**ROBERT A. ROSEN, M.D.**  
3991 Nighthawk Drive  
Weston, Florida 33331

**ARTICLE VII - INCORPORATORS**

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

**ROBERT A. ROSEN, M.D.**  
3991 Nighthawk Drive  
Weston, Florida 33331

**ARTICLE VIII - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLES IX - AMENDMENTS**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 4th day of January, 1999.

*Robert A. Rosen, M.D.*

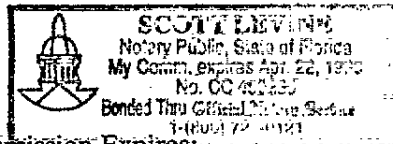
**ROBERT A. ROSEN, M.D.**  
Incorporator

STATE OF FLORIDA )  
: SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, the foregoing instrument was file acknowledgment before me by ROBERT A. ROSEN who is personally known to me or who have you to it to a listless to the the will adult who are: term of her equipment Herman for produced a Florida driver's license as identification and who did take an oath, as subscriber and who, acknowledged before me that he/she/they subscribed to those articles of incorporation executed the foregoing articles of incorporation, and acknowledged before me that he/she/they subscribed to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 4 day of January, 1999.

*[Signature]*  
NOTARY PUBLIC  
State of Florida at Large



My Commission Expires:

**AFFIDAVIT OF REGISTERED AGENT**

I, SCOTT S. LEVINE, ESQ., hereby swear and affirm that I am familiar with the duties and responsibilities associated with that of a registered agent, and will carry out these duties to the fullest of my ability as registered agent of the Corporation registered as ROBERT A. ROSEN, P.A.

*[Signature]*  
SCOTT S. LEVINE, ESQ.  
Registered Agent

99 JAN 15 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**