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ACCOUNT NO. : 072100000032

REFERENCE : 110414 6475A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : January 25, 1999

ORDER TIME : 10:31 AM

ORDER NO. : 110414-005

CUSTOMER NO: 6475A

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CUSTOMER: L. M. Ploucha, Esq
ATKINSON DINER STONE &
ATKINSON DINER STONE &
1946 Tyler Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: EAR NOSE THROAT - FACIAL
PLASTIC SURGERY ASSOCIATES,
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: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 4:02
99 JAN 25 AM 11:21
RECEIVED
DIVISION OF CORPORATIONS

EFFECTIVE DATE

01/22/99

ARTICLES OF INCORPORATION

OF

EAR NOSE THROAT - FACIAL PLASTIC SURGERY ASSOCIATES, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 4: 03

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

EAR NOSE THROAT - FACIAL PLASTIC SURGERY ASSOCIATES, P.A.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

5012 Hollywood Boulevard
Hollywood, Florida 33021

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of medicine within the State of Florida; to engage in any activities which will facilitate and promote the practice of medicine through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services

within the practice of medicine. This Corporation shall not be authorized to engage in any business other than the practice of medicine.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq.
c/o Atkinson, Diner, Stone,
Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, Florida 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
ROBERT H. MALINER	5012 Hollywood Boulevard Hollywood, Florida 33020

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

ROBERT H. MALINER	5012 Hollywood Boulevard Hollywood, Florida 33020
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ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence on January 22, 1999.

ARTICLE IX.

INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and

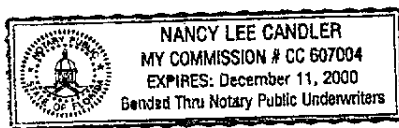
Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

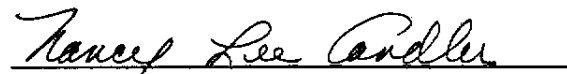
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


ROBERT H. MALINER

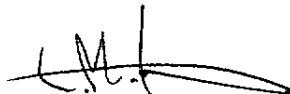
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 22nd day of January, 1999, by ROBERT H. MALINER, who is personally known to me ~~or has produced~~ _____ as identification.




Notary Public, State of Florida
at Large

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


L.M. PLOUCHA