# $\begin{array}{c} \textbf{MOODY, JONES, MONTEFUSCO} \& KRAUSE, P.A. \\ \textbf{Attorneys at Law} \end{array}$

STEVE E. MOODY KENNETH M. JONES FRANK A. MONTEFUSCO \* MATTHEW G. KRAUSE KEVIN D. ROSEN MICHAEL J. INGINO NATIONSBANK BUILDING 1333 S. UNIVERSITY DRIVE, SUITE 201 PLANTATION, FLORIDA 33324

> TELEPHONE (954) 473-6605 TELEFAX (954) 473-6855

ROBERT M. LEVIN -- Of Counsel \*\*

\*Also Agains Jin New Jersey
\*Also Admitted in New Jersey
\*Also Admitted in

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

Re: FOOT & ANKLE ASSOCIATES, P.A.

## Gentlemen:

Enclosed please find an original and one copy of the properly executed Articles of Incorporation for FOOT & ANKLE ASSOCIATES, P.A.., together with my trust account check in the amount of \$122.50 to cover the following costs:

Filing Fee: \$ 35.00 Certified Copy: \$ 52.50 Registered Agent Designation: \$ 35.00

TOTAL: \$ 122.50

Please return a certified copy of the Certificate of Incorporation to me at the address above. Your cooperation is most appreciated.

Very truly yours,

KENNETH M. JONES

KMJ/sj Enclosures 99 JAN 2/ PH 3: 4/ SECRETARY OF STATE TALLAHASSEE FIORING ٤.,

## ARTICLES OF INCORPORATION

OF

## FOOT & ANKLE ASSOCIATES, P.A.

99 JAH 21 PH 3: 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

## **ARTICLE I**

The name of the corporation shall be FOOT & ANKLE ASSOCIATES, P.A.

#### ARTICLE II

The street address of the initial principal office of this corporation is 1845 North Corporate Lakes Boulevard, Weston, Florida 33326 and the name and address of the initial registered agent of this corporation is Michael A. Rivera, 1845 North Corporate Lakes Boulevard, Weston, Florida 33326. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

#### ARTICLE IV

The total authorized capital stock of this corporation shall consist of 10,000 share at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

## ARTICLE V

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

## ARTICLE VI

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

## **ARTICLE VII**

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be set forth in the By-Laws.

## ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Michael A. Rivera

1845 North Corporate Lakes Boulevard Weston, Florida 33326

#### ARTICLE IX

The following shall hold office named until their successor shall be regularly elected and qualified:

President Secretary/Treasurer Michael A. Rivera 1845 North Corporate Lakes Boulevard Weston, Florida 33326

## ARTICLE X

The name and address of the subscriber is: Michael A. Rivera 1845 North Corporate Lakes Boulevard, Weston, Florida 33326.

## ARTICLE XI

The corporation hereby designates Michael A. Rivera, as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

I THE UNDERSIGNED, being the subscriber of the capital stock herein before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 15 day of JANUARS , 1999. STATE OF FLORIDA COUNTY OF BROWARD The foregoing instrument was acknowledged before me this 15th day of January 1999 by Michael A. Rivera. State of Florida Print, Type or Stamp Commissioned Name of Notary Public Personally Known OR Produced Identification Type of Identification Produced: FIR Orivers My Commission Expires: Sherry Jankelevich

99 JAN Z/ PH 3: 41
SECRETARY OF STATE
ALLAHASSEE FLORID

MY COMMISSION # CC727418 EXPIRES

March 31, 2002

BONDED THRUTTOY FAIN INSURANCE INC.