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KENNETH M. BLOOM\*  
JOEL N. MINSKER, P.A.

\*BOARD CERTIFIED IN TAXATION

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E-MAIL: miamilaw@gateway.net

EFFECTIVE DATE

2-1-99

February 2, 1999

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

Re: **BARRY M. SIEGEL, D.O., P.A.**  
Articles of Incorporation  
Our File No. 95192.03

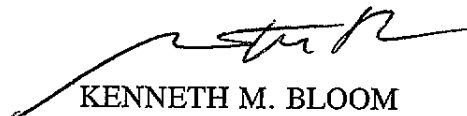
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-02/04/99-01076-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed for filing are Articles of Incorporation of Barry M. Siegel, D.O., P.A. together with our client's check in the amount of \$78.75 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,

  
KENNETH M. BLOOM

KMB/do

Enclosures

cc: Barry M. Siegel, D.O.

99 FEB -4 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

BARRY M. SIEGEL, D.O., P.A.

FILED  
99 FEB -4 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
2-1-99

ARTICLE I - NAME

The name of this Corporation is BARRY M. SIEGEL, D.O., P.A.

ARTICLE II - COMMENCEMENT AND DURATION

This Corporation shall commence to exist February 1, 1999. The period of the Corporation's duration shall be perpetual or until dissolved on a vote of the Shareholders as hereafter provided.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

1. To engage in the practice of osteopathic medicine as a professional service corporation and to carry on services incident thereto through individuals duly licensed under the laws of the State of Florida. The practice of osteopathic medicine, together with activities and services incident thereto is the sole and exclusive professional service to be rendered by this Corporation.
2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this Corporation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock,

which shall be the only class of shares. 50 shares shall be voting shares and 50 shares shall be non-voting shares. All shares of stock shall be appropriately designated at time of issuance as voting or non-voting shares.

#### **ARTICLE V - PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the Corporation's principal office is 6910 North Kendall Drive, Miami, Florida 33156. The name of the initial registered agent of this Corporation located at such office is Barry M. Siegel, D.O.

#### **ARTICLE VI - CORPORATE POWERS**

The Corporation shall have all the rights and powers now or hereafter conferred on professional service corporations by the laws of the State of Florida, including, but not limited to, those powers specified in Chapter 621, Florida Statutes (1997).

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation is to be managed by a Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The initial Director shall hold office until a successor is elected and qualified as provided in the By-Laws. Thereafter, the term of office of each Director shall be one (1) year and until the election and qualification of a successor. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

BARRY M. SIEGEL, D.O.  
6910 North Kendall Drive  
Miami, Florida 33156

**ARTICLE VIII - INCORPORATOR**


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

BARRY M. SIEGEL, D.O.  
6910 North Kendall Drive  
Miami, Florida 33156

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1 day of FEB, 1999.

  
\_\_\_\_\_  
BARRY M. SIEGEL, D.O.  
Incorporator and Subscriber

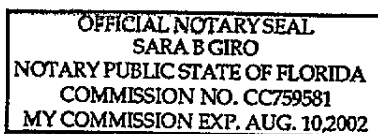
STATE OF FLORIDA                     )  
  : ss:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, the undersigned authority, personally appeared BARRY M. SIEGEL, to be the person described as Incorporator and Subscriber herein and who executed the foregoing

Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this  
1 day of February, 1999.

My Commission Expires:



Sara B. Giro  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

Barry M. Siegel  
BARRY M. SIEGEL, D.O.

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA