

P99000016181

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000004017 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 19 AM 8:35

FILED

FLORIDA PROFIT CORPORATION OR P.A.

TODD M. LASNER, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

2/18/99 11:22 AM

m 2/19/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 1999

EMPIRE

SUBJECT: TODD M. LASNER, M.D., P.A.
REF: W99000004160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document SpecialistFAX Aud. #: H99000004017
Letter Number: 999A00007426

499000004017

FILED

ARTICLES OF INCORPORATION
OF

99 FEB 19 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Todd M. Lasner, M.D., P.A.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Todd M. Lasner, M.D., P.A.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation is organized to engage in the practice of medicine, and in particular the medical specialty of Neuro Surgery, and to engage in every aspect of the business of rendering the professional services to the public that a physician, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents of the Corporation who are duly licensed under the laws of the State of Florida to render services as physician therein, and to engage in any and all other lawful business.

Bruce E. Winter, Esq.
2300 Corporate Blvd., NW, Suite 137
Boca Raton, FL. 33431
(561)994-0100
Florida Bar # 185468

499000004017

44900000 4017

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

BEW REGISTERED AGENT CORPORATION

2300 Corporate Boulevard, NW, Suite 137

Boca Raton, Florida 33431

449 00000 4017



1199000004017

ARTICLE V
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have not less than one (1) Director at any time.

ARTICLE VI
DIRECTOR

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

Name

Address

Todd M. Lasner

2300 Corporate Blvd., NW
Suite 137
Boca Raton, Fl 33431

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

1199000004017



WINTER & SCHAUM, P.A.
305 S41 3770
P.05/08

LAW OFFICES

EMPIRE CORP

2300 CORPORATE BLVD., N.W., SUITE 137
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 994-0100
FAX (561) 994-0100
FEB-18-1999 16:08

1199000004017

ARTICLE VII
INCORPORATOR

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

Incorporator

Address

Bruce E. Winter, Esq.

2300 Corporate Blvd., NW, Suite 137

Boca Raton, Florida 33431

ARTICLE VIII
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

2300 Corporate Blvd., NW

Suite 137

Boca Raton, FL 33431

1199000004017



HA9000004017

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

First-That Todd M. Lasner, M.D., P.A. 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 Boca Raton, County of Palm Beach, State of Florida, has named

BEW REGISTERED AGENT CORPORATION

2300 Corporate Boulevard, NW, Suite 137

Boca Raton, Florida 33431

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

ACKNOWLEDGMENT:

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.

BY: *B. Lasner*

BEW REGISTERED AGENT CORPORATION

Registered Agent

HA9000004017

FILED
99 FEB 19 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



P.07/08

WILLARD & COMPANY P.A.
305 541 3770

LAW OFFICES

EMPIRE CORP

2300 CORPORATE BLVD., N.W., SUITE 137
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 994-0100
PALM BEACH (561) 994-5008
FEB-18-1999 16:09

499000004017

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.

BY: B. Sch

Bruce E. Winter, Esq.
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

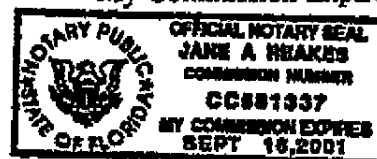
99 FEB 19 AM 8:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Bruce E. Winter, Esq., of the firm of WINTER & SCHAUM, PA, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Boca Raton, said County and State this 17 day of February, 1999.

Jane A. Heakes

Notary Public
My Commission Expires:



5

499000004017



LAW OFFICES
WINTER & SCHAUM, P.A.
305 S41 3770 P.08/08

EMPIRE CORP

2300 CORPORATE BLVD., N.W., SUITE 137
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 994-0100
FEB-18-1999 16:09
PALK BEACH (561) 833-5805