

Division of Corporations

Page 1 of 1

P99000025848

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.

((H99000006745 6))

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 : COHEN, CHASE, & HOFFMAN, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

FLORIDA PROFIT CORPORATION OR P.A.**BRIAN S. POLNER, M.D., P.A.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

FILED
99 MAR 22 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu**Corporate Filing****Public Access Help***Bm 3/22/99*

H99000006745

ARTICLES OF INCORPORATION

OF

BRIAN S. POLNER, M.D., P.A.

ARTICLE I - NAME

The name of this corporation is BRIAN S. POLNER, M.D., P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 22nd day of March, 1999; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional medical services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| <u>NUMBER OF SHARES</u> <u>AUTHORIZED</u> | <u>PAR VALUE</u> <u>PER SHARE</u> | <u>CLASS OF</u> <u>STOCK</u> |
|--|--------------------------------------|---------------------------------|
| 1,000 | \$1.00 | Common |

This instrument prepared by:
Alan R. Chase, Esquire
Florida Bar No. 205478
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

H99000006745

FILED
99 MAR 22 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000006745

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

| | |
|-----------------|-----------------------|
| President | Brian S. Polner, M.D. |
| Secretary | Brian S. Polner, M.D. |
| Treasurer | Brian S. Polner, M.D. |

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 13295 NW 15th Street, Pembroke Pines, Florida 33028. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

| <u>REGISTERED AGENT</u> | <u>STREET ADDRESS OF REGISTERED OFFICE</u> |
|-------------------------|--|
| Alan R. Chase | 9400 S. Dadeland Blvd, Suite 600 Miami, Florida 33156 |

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

| <u>DIRECTOR</u> | <u>ADDRESS</u> |
|-----------------------|---|
| Brian S. Polner, M.D. | 13295 NW 15 th Street Pembroke Pines, Florida 33028 |

H99000006745

H99000006745

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Alan R. Chase

ADDRESS

9400 S. Dadeland Blvd, Suite 600
Miami, Florida 33156

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of March, 1999.

Incorporator:


ALAN R. CHASE

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


ALAN R. CHASE

FAUSERS\PARA\FILES\POLLNER\ARTICLES

99 MAR 22 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H99000006745