

P990056649



THE UNITED STATES
CORPORATION
COMPANY

FILED

99 JUN 22 AM 8:55

ACCOUNT NO. : 072100000032

REFERENCE : 282467 7132648

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigut

ORDER DATE : June 22, 1999

ORDER TIME : 1:36 PM

ORDER NO. : 282467-005

CUSTOMER NO: 7132648

500002912385--3

CUSTOMER: William R. Black, Esq
WILLIAM R. BLACK, P.A.
WILLIAM R. BLACK, P.A.
Suite 102
2691 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: MICHAEL STASZEL, 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: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
99 JUN 22 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH 6/23/99

ARTICLES OF INCORPORATION

MICHAEL STASZEL, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MICHAEL STASZEL, P.A.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: **709 E. Hillsboro Blvd.
Deerfield Beach, FL 33441.**

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of rendering specific professional service as a medical doctor.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is **William R. Black, P.A., 2691 E. Oakland Park Blvd., Suite 102, Ft. Lauderdale, Florida 33306.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the of the Corporation. The name and address of the initial Director is:

Dr. Michael Staszal

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Dr. Michael Staszal

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

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

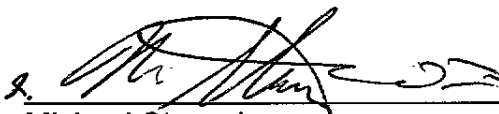
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED:

June 21, 1999



Michael Staszal
Incorporator

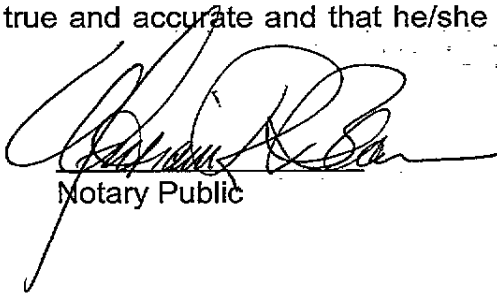
STATE OF FLORIDA
COUNTY OF BROWARD

On this 21 day of June, 1999, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared _____, [to me personally known] who presented driver's license no. _____, or [] other identification, and who did take an oath, and acknowledged that the foregoing is true and accurate and that he/she executed same freely and voluntarily.



William R. Black
MY COMMISSION # CC736277 EXPIRES
August 24, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Stamp


Notary Public

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that MICHAEL STASZEL, P.A., desiring to organize or qualify under the laws of the State of Florida, has named WILLIAM R. BLACK, P.A., a Florida corporation, located at 2691 E. Oakland Park Blvd., Suite 102, Ft. Lauderdale, Florida 33306 as its agent to accept service of process within Florida.

Dated:

June 21, 1999

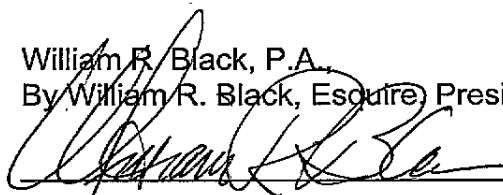

Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:

June 21, 1999

William R. Black, P.A.
By William R. Black, Esquire, President



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TALLAHASSEE, FLORIDA