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Kenneth S. Sandler, P.A. FILED

99 SEP -3 AM 8: 32

September 2, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

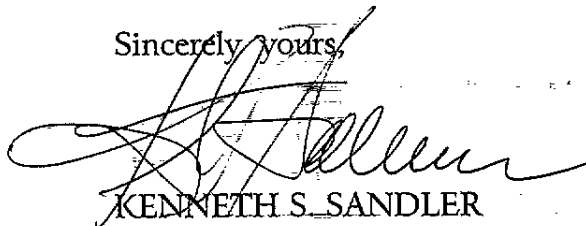
RE: ARTICLES OF INCORPORATION
EMBASSY LAKES FAMILY MEDICAL CENTER, P.A.

300002978483--9
-09/03/99--01073--005
*****70.00 *****70.00

Dear Clerk:

Enclosed please find a check in the amount of \$70.00 for filing the Articles of Incorporation for the above referenced corporation. Please return a stamped copy to the undersigned.

Sincerely yours,


KENNETH S. SANDLER

KSS/fs
Enclosure

PH 9/13/99 ✓

FILED

ARTICLES OF INCORPORATION
OF
EMBASSY LAKES FAMILY MEDICAL CENTER, P.A.
TALLAHASSEE, FLORIDA

99 SEP -3 AM 8: 32

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be EMBASSY LAKES FAMILY MEDICAL CENTER, P.A. The principal place of business of this corporation shall be 2515 Hiatus Road, Cooper City, Florida 33026,

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage in the practice of family medicine and urgent medical care under the laws of the United States, and the State of Florida for the purpose of the practice of family medicine.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with Five Hundred Dollars (\$500.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2515 Hiatus Road, Cooper City, Florida 33026, and the name of the initial registered agent of the corporation at that address is Dr. Robert Walton, D.O.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code. The corporation further elects to qualify as a "S" corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial members of the Board of Directors is:

Dr. Robert Walton, D.O.
2515 Hiatus Road
Cooper City, Florida 33026

Dr. Tony Momeni, D.O.
2515 Hiatus Road
Cooper City, Florida 33026

ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President/Director/Registered Agent:

Dr. Robert Walton, D.O.
2515 Hiatus Road
Cooper City, Florida 33026

Vice President/Director/Secretary/Treasurer:

Dr. Tony Momeni, D.O.
2515 Hiatus Road
Cooper City, Florida 33026

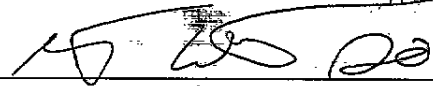
ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is: **FILED**

Dr. Robert Walton, D.O.
2515 Hiatus Road
Cooper City, Florida 33026

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Dr. Robert Walton, D.O., Subscriber

ARTICLE XI

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

I, Dr. Robert Walton, D.O., having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the duties and responsibilities of the position of Registered Agent under Section 607.0505, Florida Statutes for said Corporation.

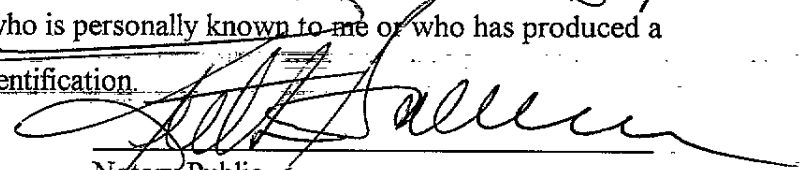
BY: 

Dr. Robert Walton, D.O.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of Sept 1999, by Dr. Robert Walton, D.O., who is personally known to me or who has produced a as identification


Notary Public

My commission expires:

