

P99000084288

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.

((H99000023744 8)))

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

10771.001

From:

Account Name : ADORNO & ZEDER, P.A.
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 858-4777

FILED
99 SEP 22 AM 11:40
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OH Acquisition Corp.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
OH ACQUISITION CORP.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is OH Acquisition Corp. Its principal office address and business mailing address is 1000 Northeast 56th Street, Fort Lauderdale, Florida 33334.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000 shares of common stock, having a par value of \$.01 per share.

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

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Dennis J. Olle, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

FILED
99 SEP 22 AM 11:40
H99000023744 8
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

H99000023744 8

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Rudy Noriega	1000 Northeast 56th Street Fort Lauderdale, Florida 33334
Gary Matzner, Esq.	1000 Northeast 56th Street Fort Lauderdale, Florida 33334
Doyle Campbell, M.D.	1000 Northeast 56th Street Fort Lauderdale, Florida 33334

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of September, 1999.

AZ REGISTERED AGENT CORPORATION,
Incorporator

By: 

Justin T. Wilson,
Secretary and Treasurer

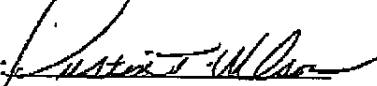
H99000023744 8

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

H99000023744 8

I hereby accept the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

AZ REGISTERED AGENT CORPORATION,
Registered Agent

By: 
Justin T. Wilson,
Secretary and Treasurer

FILED
99 SEP 22 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA