

POWERS & DISQUE, CHARTERED
ATTORNEYS AT LAW

P99000101458

November 16, 1999

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-11/17/99-01059-006
122.50 **78.75

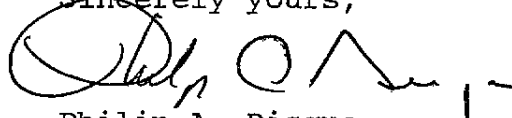
Gentlemen:

Re: Initial Incorporation - LAUDERDALE MEDICAL GROUP, P.A.

Enclosed herewith are two originals of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$122.50 to cover the cost of filing the Articles and returning one (1) certified copy. Please return the certified copy in the enclosed envelope.

Should you require any additional information regarding the above-referenced matter, please contact us.

Sincerely yours,


Philip A. Disque

FILED
99 NOV 17 AM 9:10
TALLAHASSEE, FLORIDA
STATE

EFFECTIVE DATE
***11-16-99**

Encl.

01/11/19

ARTICLES OF INCORPORATION
OF
LAUDERDALE MEDICAL GROUP, P.A.
A FLORIDA CORPORATION

The undersigned, acting as incorporators of a Florida Professional Service corporation under the Florida Professional Service Corporations Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is LAUDERDALE MEDICAL GROUP, P.A.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of the rendering of professional services related to the practice of medicine. In addition the corporation shall have the right to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments and shall also have the power to own real or personal property necessary for the rendering of professional services.

EFFECTIVE DATE

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office, mailing address and the initial registered office of the Corporation is 3000 Bayview Drive, Fort Lauderdale, Florida 33306 and the name of the initial registered agent of the Corporation at that address is Timothy Harrell.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their 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 Bylaws of the Corporation. The name and address of the directors of the Corporation is:

<u>Name</u>	<u>Address</u>
Timothy Harrell	3000 Bayview Drive Fort Lauderdale, Florida 33306
Arthur Naddell	3000 Bayview Drive Fort Lauderdale, Florida 33306

ARTICLE VII

INCORPORATORS

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

Name

Timothy Harrell

Address

3000 Bayview Drive

Fort Lauderdale, Florida 33306

Arthur Naddell

3000 Bayview Drive

Fort Lauderdale, Florida 33306

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with Florida law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ARTICLE IX

COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence existence on November 16, 1999.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 16th day of November 1999.

Timothy Harrell
Timothy Harrell

Arthur Naddell
Arthur Naddell

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy Harrell and Arthur Naddell, who are personally known by me or who have produced _____ and _____ as identification to be the person or persons who executed the foregoing Articles of Incorporation, and he did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of November, 1999.

Philip A. Disque
Name of Notary Public Typed or Printed

Philip A. Disque
NOTARY PUBLIC



Philip A Disque
My Commission CC873488
Expires September 22, 2003

My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is: Lauderdale Medical Group, P.A.
2. The name and address of the registered agent and office is:

Timothy Harrell, 3000 Bayview Drive, Fort Lauderdale,
Florida 33306

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF §607.0505, FLORIDA STATUTES.2

NAME

Timothy Harrell

DATE

11/16/99

STATE
TALLAHASSEE, FLORIDA

99 NOV 17 AM 9:11