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SAVAGE, KRIM & SIMONS, P.A.

CHARLES A. SAVAGE (1898-1974) FRED J. KRIM GARY C. SIMONS MARK S. FISHER

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(904) 732-8944 FAX (904) 867-0504

July 17, 1995

OF COUNSEL RICHARD T. JONES

Secretary of State Bureau of Corporate Records FO Box 6327 Tallahassee, Florida 32314

Rc:

Bruce H. Kraut, M.D., P.A.

****122.50 ****122.50

Dear Sir or Madam:

We are enclosing the following documents:

- 1. The original and a copy of the Articles of Incorporation for Bruce H. Kraut, M.D., P.A.
- 2. Registered Agent form showing Bruce H. Kraut, M.D., accepted the fiduciary responsibility as Registered Agent of the Corporation.
- 3. Our general account check in the amount of \$122.50. This check represents: \$35.00 filing fee for Articles; \$52.50 for a certified copy thereof; and \$35.00 Registered Agent fee.

We would appreciate it if you would certify the copy of the Articles of Incorporation and return it to us with a Certificate of Incorporation.

Sincerely yours,

For the Firm

GCS:md **Enclosures** ARTICLES OF INCORPORATION

OF

BRUCE H. KRAUT, M.D., P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and admitted to practice as a medical doctor under the laws of the State of Florida, does hereby form a Professional Service Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Bruce H. Kraut, M.D., P.A.

ARTICLE II

PURPOSE

The nature of the business to be transacted by this professional service corporation is to render professional medical services to the general public and do all things in connection therewith that are customarily done by licensed medical doctors under the laws of the State of Florida, and in accordance with the "Professional Service Corporation Act, of Florida", to invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and may own real or personal property necessary for the rendering of professional services. The business of the corporation shall be limited to the foregoing activities and such other activities as may hereafter be authorized for such corporations.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is seven thousand five hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) each.

ARTICLE V

INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered agent and the principal office of this corporation is Bruce H. Kraut, M.D., 4485 NE 112 Lane, Anthony, Florida 32617 The Board of Directors may, from time to time, change the registered agent and move the principal office to any other address in Florida.

ARTICLE VI

DIRECTORS

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

Bruce H. Kraut, M.D. 4485 NE 112 Lane Anthony, Florida 32617

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Bruce H. Kraut, M.D. 4485 NE 112 Lane Anthony, Florida 32617

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested with the Board of Directors and Stockholders.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE Y

LIMITATIONS ON CORPORATE STOCK

No one other than an individual who is duly licensed as a medical doctor under the laws of the State of Florida may own any corporate stock of this corporation; nor may any Shareholder enter into a voting trust agreement or other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

Bruce H. Kraut, M.D.

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 2nd day of August . 1995, by Bruce H. Kraut, M.D., who is personally known to me or who has produced FLORIDA DRIVERS LICEUSE K63D 068 57 263 as identification.

sign Mariagne Lear Ne Kalto

print name_

Notary Public, State of Florida

Commission Expiration:

Commission Number:

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DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

AND THE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That BRUCE II. KRAUT, M.D. P.A., a Florida corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Anthony, County of Marion, State of Florida, has named Bruce H. Kraut, M.D. located at 4485 NE 112 Lane, Anthony, Florida 32617, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Bruce H. Kraut, M.D.

Resident Agent

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