F64894

000439535950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

83
1/29

LAW OFFICES
FINK, LOUCKS & SWEET
149 BROADWAY
DAYTONA BEACH, FLORIDA
32018

WESLEY A. FINK
WILLIAM E. LOUCKS
JEFFREY C. SWEET

P. O. BOX 5386
AREA CODE 904
PHONE 252-7653

FILED
JAN 27 2 11 PM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 1982

F64894

Division of Corporations
Secretary of State
P. O. Box 6[illegible]7
Tallahassee, Florida [illegible]301

Re: JAMES E. [illegible]LEY, M.D. and JOHN L. WALKER, M.D., PROFESSIONAL ASSOCIATION

Gentlemen:

Enclosed are the original Articles of Incorporation and one copy thereof for the captioned professional association along with our firm check in the amount of $63.00 in payment of the following:

Filing Fee	$ 15.00
Charter Tax	30.00
Certified Copy	15.00
Resident Agent designation	3.00
	$ 63.00

Please return a certified copy of the Articles to this office at the earliest possible time.

In appreciation for your prompt attention to this matter, I remain,

Very truly yours,

William E. Loucks

William E. Loucks

WEL:cd

Name Availability JK 1-28-82
Document Examiner CRM
B.M. 1/28/82
B.M. 1-28-82
LF 1/29
JK 1/29

EFFECTIVE DATE
2-1-82

EFFECTIVE DATE

6-1-82

FILED

2 11 PM '82

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F64894

ARTICLES OF INCORPORATION
under "Professional Service Corporation Act"

OF

JAMES E. CARLEY, M.D. and JOHN L. WALKER, M.D.,
PROFESSIONAL ASSOCIATION

We, the undersigned, hereby associate and incorporate ourselves for the purpose of becoming a professional corporation under the laws of the State of Florida, by and under the provisions of Chapter 607, Florida Statutes, and as authorized by the "Professional Service Corporation Act" of the State of Florida (Chapter 621, Florida Statutes) providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation is:

JAMES E. CARLEY, M.D. and JOHN L. WALKER, M.D., Professional Association.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage generally in all phases and every aspect of the study, diagnosis and treatment of human ailments and injuries.

To provide medical treatment, consultations, advice, and service related to human ailments and injuries.

To promote medical and scientific research and learning.

To do and perform any and all lawful acts and things authorized and permitted by the laws and statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of $1.00 per share par value common stock.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is in excess of Five Hundred Dollars (500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation it to exist perpetually.

ARTICLE VI - ADDRESS

The initial post office address of the principal office of this corporation is 700 Sterthaus Avenue, Ormond Beach, Florida. The stockholder or stockholders of this company may from time to time move the principal office to any other address in Florida.

ARTICLE VII - MANAGEMENT OF CORPORATE BUSINESS

This corporation shall be managed by the stockholder or stockholders of the corporation rather than by a board of directors. Initially, this corporation shall have two (2) stockholders. The number of stockholders may be increased or diminished from time to time but there shall never be less than one.

ARTICLE VIII - INITIAL SUBSCRIBERS AND STOCKHOLDERS

The names and post office addresses of the subscribers and stockholders are:

James E. Carley, M.D.	700 Sterthaus Avenue Ormond Beach, Florida 32074
John L. Walker, M.D.	700 Sterthaus Avenue Ormond Beach, Florida 32074

ARTICLE IX - DATE OF CORPORATE EXISTENCE

This corporation shall have a corporate existence and begin business on February 1, 1982.

ARTICLE X - RESIDENT AGENT

The resident agent of this corpration upon whom process may be served is James E. Carley whose office is located at

700 Sterthaus Avenue, Ormond Beach, Florida. The corporation's resident agent and the location of it's registered agent may be changed from time to time by the stockholder or stockholders of this corporation; provided, however, that the corporation shall keep the Secretary of State of the State of Florida informed of the name and office location of said resident agent as required by law.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholder or stockholders by not less than a majority of the stock entitled to vote thereon.

James E. Carley, M.D.

John L. Walker, M.D.

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this date, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JAMES E. CARLEY,M.D. and JOHN L. WALKER,M.D.to me known to be the persons described as the subscribers and incorporators who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation and to the stock described therein.

WITNESS my hand and seal in the County and State above named this 25th day of January, A.D., 1982.

Notary Public, State of Florida
at Large

My Commission Expires:

Notary ... State of Florida
My Comm. ... Dec. 17, 1984

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1983

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED
FEB 24 10 49 AM 1983
FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: ***Secretary of State***

1. Name and Address of Corporation Principal Office

F64894
CARLEY (JAMES E.), M.D. AND JOHN L. WALKER, M.D.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

If above address is incorrect in any way, enter the correct address in Item 2 Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 02/01/1982

4. Federal Employer Identification Number (FEIN): 59-2163944

5. Date of Last Report:

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
James E. Carley, M.D.	P	700 Sterthaus Avenue	Ormond Beach, Florida 32074
John L. Walker, M.D.	VP/T	700 Sterthaus Avenue	Ormond Beach, Florida 32074

Registered Agent Information

7. Name and Address of Current Registered Agent

CARLEY, JAMES E.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

Signature: James E. Carley MD

Date: 1-7-83

Typed Name of Signing Officer: James E. Carley, M.D.

Title: President

Telephone Number: 904-677-5351

CORPORATION
ANNUAL REPORT
1984

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

F64894
CARLEY (JAMES E.), M.D. AND JOHN L. WALKER, M.D.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Physical Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State
Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 02/01/1982

4. Federal Employer Identification Number (FEIN): 59-2163944

5. Date of Last Report: 02/24/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	WALKER, JOHN L MD	V/P/T	700 STERTHAUS AVENUE	ORMOND BEACH, FL 0000
2	CARLEY, JAMES E MD	P	700 STERTHAUS AVENUE	ORMOND BEACH, FL 0000

Registered Agent Information

7. Name and Address of Current Registered Agent

CARLEY, JAMES E.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature: James E. Carley MD
Date: 1-30-84

Typed Name of Signing Officer: James E. Carley, M.D.
Title: President
Telephone Number: 677-5351

11. *Should you desire a certificate of status check the box below and include an additional $5.00 with your payment.*

CERTIFICATE OF STATUS DESIRED
$5 Additional fee required for certificates

CORPORATION

ANNUAL REPORT
1985

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

F64094
CARLEY (JAMES E.), M.D. AND JOHN L. WALKER, M.D.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Street Address

P.O. Box No.

City

State — Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 02/01/1982

4. Federal Employer Identification Number: 59-2163944

5. Date of Last Report: 03/23/1984

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	WALKER, JOHN L MD	V/P/T	700 STERTHAUS AVENUE	ORMOND BEACH, FL	0000
2	CARLEY, JAMES E MD	P	700 STERTHAUS AVENUE	ORMOND BEACH, FL	0000
3					
4					
5					
6					

Registered Agent Information

7. Name and Address of Current Registered Agent

CARLEY, JAMES E.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on ________

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ________ DATE ________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature: James Carley — Date: 4/2/85

Typed Name of Signing Officer: James E. Carley, M.D. — Title: President — Telephone Number: 904-677-5351

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office

F64894

CARLEY (JAMES E.), M.D. AND JOHN L. WALKER, M.D.

~~M.D.~~ P.A.

700 STERTHAUS AVENUE

ORMOND BEACH, FLORIDA 32074

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office

Street Address

P.O. Box No.

City and State

Zip Code

3 Date Incorporated or Qualified to Do Business in Florida	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
02/01/1982	59-2163944	04/10/1985

6 Names and Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WALKER, JOHN L MD	V/P/T	700 STERTHAUS AVENUE	ORMOND BEACH, FL 00000
CARLEY, JAMES E MD	P	700 STERTHAUS AVENUE	ORMOND BEACH, FL 00000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

CARLEY, JAMES E.

700 STERTHAUS AVENUE

ORMOND BEACH, FLORIDA 32074

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City and State

Zip Code

FL.

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ____________

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE ______________________________ DATE ____________

(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature: James E. Carley MD

Date: March 3, 1986

Typed Name of Signing Officer: James E. Carley, M.D.

Title: President

Telephone Number: (904) 677-5351

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee Required

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

1987

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required – Make Checks Payable To: Secretary of State

F64894 1
CARLEY (JAMES E.), M.D. AND JOHN L. WALKER, M.D.
P.A.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Incorporated or Qualified to do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
02/01/1982	59-2163944	03/25/1986

Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
WALKER, JOHN L MD	Secretary	700 STERTHAUS AVENUE	ORMOND BEACH, FL	32074
CARLEY, JAMES E MD	P	700 STERTHAUS AVENUE	ORMOND BEACH, FL	32074
Dr. C. L. Williams, MD	VP	700 Sterthaus Ave.	" " "	32074

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CARLEY, JAMES E.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

5. Name and Address of New Registered Agent

Name 61

Street Address 1 (Do NOT use P.O. Box Number) 62

Street Address 2 (Do NOT use P.O. Box Number) 63

City and State 64 FL.

Zip Code 65

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent and am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

$3.00 additional fee required for Registered Agent changes.

I hereby certify that I am an officer of the corporation, the receiver or trustee empowered to execute this report as required by Chapter 607 F.S. I further certify that I understand my signature on this report shall have the same legal effect as if made under oath.

James E. Carley | Date 3-19-87

James E. Carley, M.D. President (904) 677-5351

$5 Additional Fee is required for a Certificate of Status

HEEBNER, BAGGETT, BOHNER AND PRECHTL
ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS
620 NORTH HALIFAX AVENUE
DAYTONA BEACH, FLORIDA 32018
(904) 255-1476

PETER B. HEEBNER, P.A.
G. LAURENCE BAGGETT, P.A.
DALE K. BOHNER, P.A.
RODERICK V. PRECHTL

09/28/88 00027 031
MERGERS
MERGER 40.00
TOTAL 40.00

September 26, 1988

F64894

FEDERAL EXPRESS

COURIER

Corporate Records Bureau
Division of Corporations
The Capital
Room 2002
Tallahassee, Fl. 32301-8047

Mr Baggett's sec called "Soli" 9/27/88

Re: Cardiology Physicians, P.A.

Gentlemen:

Enclosed you will find the Articles of Merger of James E. Carley, M.D. and John L. Walker, M.D., P.A. and Richard S. Arnold, M.D., P.A.

A check in the amount of $40.00 is also enclosed to cover filing fees.

Thank you for your assistance in this matter and should you have any questions with regard to the enclosed documents, please call collect to the undersigned as the Articles need to be filed by October 1, 1988.

Very truly yours,

G. Laurence Baggett

G. Laurence Baggett

GLB/lh
encl

Merger w/ advance effective 10/1/88

9/27/88

C. TAX	
FILING	40
R. AGENT FEE	
C. COPY	
TOTAL	40
N. BANK	
BALANCE DUE	
REFUND	

35

F64894

ARTICLES OF MERGER

NAMES OF MERGED CORPORATION(S)	STATE OF INCORPORATION	CHARTER NUMBER(S), IF APPLICABLE
Richard S. Arnold, M.D., P.A.	Florida	H38258

----MERGING INTO----

NAME OF SURVIVING CORPORATION	STATE OF INCORPORATION	CHARTER NUMBER, IF APPLICABLE
Cardiology Physicians, P.A.	Florida	F64894

IF DIFFERENT, THE NAME OF THE SURVIVING CORPORATION IMMEDIATELY PRIOR TO THE FILING OF THE MERGER DOCUMENTS:

James E. Curley, M.D. and John L. Walker, M.D. P.A.

Filed Date: 9/27/88

Effective Date, if applicable: 10/1/88

Document Examiner: Brenda L. Cudlock

ARTICLES OF MERGER

Pursuant to §607.224 of the Florida General Corporation Act (the "Act"), JAMES E. CARLEY, M.D. AND JOHN L. WALKER, M.D., P.A., a Florida professional association, and RICHARD S. ARNOLD, M.D., P.A., a Florida professional association, adopt the following articles of merger for the purpose of merging RICHARD S. ARNOLD, M.D., P.A. into JAMES E. CARLEY, M.D. AND JOHN L. WALKER, M.D., P.A., the latter of which is to survive the merger:

Effective 10/1/88

ARTICLE I

That certain plan and agreement of merger (the "agreement") dated SEPT 23, 1988, by and between JAMES E. CARLEY, M.D. AND JOHN L. WALKER, M.D., P.A., a Florida professional association, and RICHARD S. ARNOLD, M.D., P.A., a Florida professional association, attached and made a part of this instrument, was duly approved by the shareholders of JAMES E. CARLEY, M.D. AND JOHN L. WALKER, M.D., P.A. and RICHARD S. ARNOLD, M.D., P.A. pursuant to §607.394 of the Act on SEPT 23, 1988.

ARTICLE II

The sole shareholder of all of the issued and outstanding shares of the common stock, par value of $ $10.00 per share, of RICHARD S. ARNOLD, M.D., P.A. entitled to vote on the agreement consented and authorized the agreement by written consent in accordance with §607.394 of the Act.

Of the 300 outstanding shares of the common stock, par value of $1.00 per share, of JAMES E. CARLEY, M.D. AND JOHN L. WALKER, M.D., P.A. entitled to vote as a class on the agreement, all 300 of those shares have consented and authorized the agreement by written consent in accordance with §607.394 of the Act.

ARTICLE III

The articles of incorporation of JAMES E. CARLEY, M.D. AND JOHN L. WALKER, M.D., P.A. shall be amended on this date by striking out all of the present Article I and substituting the new Article I, which shall read as follows: "The name of this corporation shall be CARDIOLOGY PHYSICIANS, P.A.".

ARTICLE IV

The effective date of this merger shall be October 1, 1988.

IN WITNESS WHEREOF the parties to these articles of merger have caused them to be duly executed by their respective authorized officers.

JAMES E. CARLEY, M.D. AND
JOHN L. WALKER, M.D., P.A.

By James E. Carley
James E. Carley, M.D.,
President

By John L. Walker
John L. Walker, M.D.,
Secretary

RICHARD S. ARNOLD, M.D., P.A.

By Richard S. Arnold MD
Richard S. Arnold, M.D.,
President (Sole Officer)

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared James E. Carley, M.D., President of James E. Carley, M.D. and John L. Walker, M.D., P.A., to me known to be the person described in and who executed the foregoing, and he acknowledged before me that he signed the same for the purposes contained therein.

WITNESS my hand and official seal in the State and County aforesaid, this 22nd day of September, 1988.

Phyllis C. Pauley
Notary Public

My Commission Expires:

Notary Public, State of Florida
My Commission Expires April 15, 1991
Bonded Thru Troy Fain Insurance Inc.

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared John L. Walker, M.D., Secretary of James E. Carley, M.D. and John L. Walker, M.D., P.A., to me known to be the person described in and who executed the foregoing, and he acknowledged before me that he signed the same for the purposes contained therein.

WITNESS my hand and official seal in the State and County aforesaid, this 23rd day of September, 1988.

Phyllis C. Parley
Notary Public

My Commission Expires:

Notary Public, State of Florida
My Commission Expires April 16, 1991
[illegible]

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared Richard S. Arnold, M.D., President of Richard S. Arnold, M.D., P.A., to me known to be the person described in and who executed the foregoing, and he acknowledged before me that he signed the same for the purposes contained therein.

WITNESS my hand and official seal in the State and County aforesaid, this 23rd day of September, 1988.

Phyllis C. Parley
Notary Public

My Commission Expires:

Notary Public, State of Florida
My Commission Expires April 16, 1991
[illegible]

PLAN AND AGREEMENT OF MERGER

THIS PLAN AND AGREEMENT OF MERGER dated this 21 day of September, 1988, by and between JAMES E. CARLEY, M.D. and JOHN L. WALKER, M.D., P.A., a Florida professional association (Carley and Walker) and RICHARD S. ARNOLD, M.D., P.A., a Florida professional association (Arnold),

W I T N E S S E T H :

WHEREAS Carley and Walker is a professional association duly organized and existing under the laws of the State of Florida; and

WHEREAS Arnold is a professional association duly organized and existing under the laws of the State of Florida; and

WHEREAS Carley and Walker and Arnold have agreed that Arnold shall merge into Carley and Walker upon the terms and conditions and in the manner set forth in this agreement and in accordance with the applicable laws of the State of Florida,

NOW, THEREFORE, in consideration of the mutual covenants, agreements, provisions, grants, warranties and representations contained in this agreement and in order to consummate the transactions described above, Carley and Walker and Arnold, the constituent corporations to this agreement, agree as follows:

1. Carley and Walker and Arnold agree that Arnold shall be merged into Carley and Walker, as a single corporation, upon the terms and conditions of this agreement and that Carley and Walker shall continue under the laws of the State of Florida as the surviving corporation (the "surviving corporation"), and they further agree as follows:

a. The purposes, the registered agent, the address of the registered office, number of directors and the capital stock of the surviving corporation shall be as appears in the articles of incorporation of Carley and Walker as on file with the office of the Secretary of State of Florida on the date of this agreement. The terms and provisions of the articles of incorporation are incorporated in this agreement. From and after the effective date and until further amended, altered or restated as provided by law, the articles of incorporation separate and apart from this agreement shall be and may be separately certified as the articles of incorporation of the surviving corporation.

b. The articles of incorporation of Carley and Walker on the effective date, shall be amended by striking out all of the present Article I and substituting the new Article I, which shall read as follows: "The name of this corporation shall be CARDIOLOGY PHYSICIANS, P.A.".

c. The bylaws of Carley and Walker in effect on the effective date shall be the bylaws of the surviving corporation until they shall be altered, amended or repealed or until new bylaws are adopted as provided in them.

d. The persons who upon the effective date of the merger shall constitute the officers of the surviving corporation shall be the persons constituting the officers of Carley and Walker on the effective date.

2. This agreement shall be submitted to the shareholders of Carley and Walker and Arnold (the "constituent corporations") for their consent and approval in accordance with §607.394 of the Florida General Corporation Act or for consideration at a meeting of shareholders in accordance with §607.221 of the Act and, if it is adopted and approved in accordance with the laws of the State of Florida, as promptly as practicable thereafter, the fact that this agreement has been adopted and approved as above provided shall be certified by their respective secretaries, and this agreement and appropriate articles of merger shall be signed, acknowledged and filed pursuant to the laws of the State of Florida. The merger of Arnold into Carley and Walker shall become effective upon the filing of this agreement and appropriate articles of merger with the office of the Secretary of State of Florida. The date on which the merger of Arnold and Carley and Walker becomes effective is called in

this instrument the "effective date" of the merger and shall be October 1, 1988.

3. When this agreement shall have been approved, signed, acknowledged and filed, the separate existence of Arnold shall cease and Arnold shall be merged into the surviving corporation in accordance with this agreement, and the surviving corporation shall continue unaffected and unimpaired by the merger and shall possess all of the rights, privileges, powers, franchises, patents, trademarks, licenses and registrations, both of a public and private nature, and shall be subject to all the restrictions, disabilities and duties of each of the constituent corporations so merged, and all and singular rights, privileges, powers, franchises, patents, trademarks, licenses, and registrations of each of the constituent corporations; and all real property, real, personal and mixed, and all debts due to either of the constituent corporations on whatever account as well for stock subscriptions as all other things in action or belonging to each of the constituent corporations shall be vested in the surviving corporation; and all property, rights, privileges, powers, franchises, patents, trademarks, licenses and registrations and every other interest thereafter shall be as effectually the property of the surviving corporation as they were of the respective constituent corporations; and the title to any real estate, whether vested by deed or otherwise in either of the constituent corporations under the laws of the State of Florida, or any other state where real estate may be located, shall not revert or in any way be impaired by reason of the merger, provided that all rights of creditors and all liens on the property of any of the constituent corporations shall be preserved unimpaired; and all debts, liabilities, and duties of the constituent corporations shall then attach to the surviving corporation and may be enforced against it to the same extent as if those debts, liabilities and duties had been incurred or contracted by it.

4. The manner and basis of converting and exchanging

the shares of Arnold shall be as follows:

a. On the effective date all of the issued and outstanding stock of Arnold ("Arnold stock") shall be converted into and exchanged for 100 shares of Carley and Walker common stock, par value $1.00 per share ("Carley and Walker stock").

b. No fractional shares shall be issued in the merger.

c. Each issued and outstanding share of common stock, par value $1.00 per share, of Carley and Walker stock shall continue as one share of common stock, par value $1.00 per share of the surviving corporation. If the outstanding shares of Carley and Walker stock at any time between the date of this agreement and the effective date shall be changed or exchanged by declaration of a stock dividend, splitup, combination of shares, merger or consolidation, the number and kind of shares into which the Carley and Walker stock is to be converted shall be appropriately and equitably adjusted.

5. As soon as practicable after the effective date Carley and Walker shall issue and deliver, in accordance with the paragraph 5, to the shareholder of Arnold, whose name is set forth in Schedule I of this Agreement, certificates for the number of whole shares of Carley and Walker stock to which he shall be become entitled under this agreement. After the effective date of the merger, the Arnold shareholder shall surrender his certificate or certificates previously representing Arnold stock to Carley and Walker, and thereafter shall be entitled to receive in exchange a certificate or certificates representing the number of shares of Carley and Walker stock into which those shares of Arnold stock previously represented by the certificate or certificates so surrendered shall have been converted as above stated.

6. All shares of Carley and Walker stock for and into which shares of Arnold stock shall have been converted and exchanged pursuant to this agreement shall be deemed to have been issued in full satisfaction of all rights pertaining to the

converted and exchanged shares, except for rights of appraisal, if any, that the holders may have as dissenting shareholders. Unless the merger is abandoned, the holders of certificates formerly representing shares of Arnold stock outstanding immediately before the effective date shall cease on the effective date to be shareholders and shall have no rights with respect to the stock except the right to received payment for it under the laws of the State of Florida, and their sole rights with respect to the Carley and Walker stock for and into which their shares of Arnold stock have been converted and exchanged by the merger shall be to perfect the rights of appraisal, if any, that the holders may have as dissenting shareholders.

7. Arnold and Carley and Walker shall each take all appropriate corporate action to comply with the applicable laws of the State of Florida in connection with the contemplated merger.

8. Upon the effective date the transfer books of Arnold shall be closed and no transfer of shares of Arnold stock shall be made or consummated thereafter.

9. Prior to and from and after the effective date the constituent corporations shall take all action necessary or appropriate in order to effectuate the merger. In case at any time after the effective date the surviving corporation shall determine that any further conveyance, assignment or other document or any further action is necessary or desirable to vest in the surviving corporation full title to all properties, assets, rights, privileges and franchises of Arnold, the officers and directors of the constituent corporation shall execute and deliver all instruments and take all action the surviving corporation may determine to be necessary or desireable in order to vest in and confirm to the surviving corporation title to and possession of all those properties, assets, privileges and franchises, and otherwise to carry out the purposes of this instrument.

10. Arnold represents and warrants to and agrees with

Carley and Walker, as follows:

a. Arnold is a professional association duly organized, validly existing and in good standing under the laws of the State of Florida, and has full corporate power and authority to carry on its business as it is now being conducted and to own and lease property, and is duly qualified or authorized to do business and is in good standing in each jurisdiction in which the character and location of the properties owned or leased by it or the nature of the business transacted by it makes those qualifications or authorizations necessary. Arnold is not presently being challenged as to its right to do business as presently conducted in any jurisdiction. The copies of the articles of incorporation, as amended to date, and the bylaws, as amended to date, of Arnold previously delivered to Carley and Walker are true, correct and complete copies as now in full force and effect. No provision of those instruments nor any other instrument to which Arnold is subject, prohibits, limits or otherwise affects the right, power and authority of Arnold to enter into this agreement or to cause the consummation of the merger.

b. The authorized capitalization of Arnold consists of 250 shares of common stock, par value $10.00 per share, of which 50 shares are presently outstanding, all of which are validly issued, fully paid and nonassessable. There are no existing options, warrants, convertible securities or similar rights granted by Arnold, or any commitments or agreement of a similar nature to which Arnold is a party, relating to the authorized or issued stock of Arnold.

c. Arnold presently has no subsidiaries.

d. There are no known investigations, actions, suits, claims or proceedings pending, or known to be threatened, against Arnold in law or in equity, administrative or otherwise, or before any federal, state, municipal or other governmental agency, domestic of foreign. Arnold is not in default with respect to, nor in violation of, any regulation, order or decree of any court or of any governmental agency or instrumentality.

e. Arnold has delivered to Carley and Walker lists and descriptions, identified in writing as Schedule II of this agreement, which it certifies to be correct in all material respects all of the assets and liabilities of Arnold.

f. Arnold has filed all United States, foreign, state, county, local and other tax and duty returns and reports required to be filed and has paid all income, franchise, property, sales, employment, ad valorem and other taxes and duties required to be paid in respect of the periods covered by those returns. No deficiencies for any duties, taxes, assessments or governmental charges have been threatened, asserted or assessed against Arnold.

11. Carley and Walker represents and warrants to and agrees with Arnold as follows:

a. Carley and Walker is a professional association duly organized, validly existing and in good standing under the laws of the State of Florida, and has full corporate power to carry on its business as it is now being conducted.

b. Carley and Walker is not, and by the execution and performance of this agreement will not be, in breach of any term or provision of or in default under, and no event has occurred that with the lapse of time or action by a third party could result in a default under any outstanding indenture, contract or agreement to which it is a party or to which it may be subject, or under any provision of its certificate of incorporation or bylaws, except for possible defaults that individually or in the aggregate would not have any material adverse effect on the business of Carley and Walker.

c. The execution, delivery and performance of this agreement by Carley and Walker have been fully and effectively authorized by the shareholders of Carley and Walker.

d. The shares of Carley and Walker stock to be issued and delivered pursuant to this agreement have been duly authorized for issuance by the shareholders of Carley and

Walker and when so issued will be validly issued and outstanding, fully paid and nonassessable.

12. Anything in this agreement to the contrary notwithstanding, this agreement may be terminated and abandoned at any time prior to the effective date by consent of either of the board of directors of Carley and Walker or Arnold.

13. In the event of any termination and abandonment as above provided in paragraph 12, notice shall be given to the other parties to this agreement and this agreement shall then become wholly void and of no effect, and there shall be no liability on the part of any part or its board of directors or shareholders.

14. This agreement embodies the entire agreement between the parties. There have been and are no agreements, covenants, representations or warranties between the parties other than those expressly stated or expressly provided for in this instrument.

15. This agreement is made pursuant to and shall be construed under the laws of the State of Florida. It shall inure to the benefit of and be binding upon Carley and Walker and Arnold, and their respective successors and assigns; nothing in this agreement, expressed or implied, is intended to confer upon any other person any rights or remedies upon or by reason of this agreement.

16. This agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF the duly authorized officers of the constituent corporations Carley and Walker and Arnold acting through their duly authorized officers, all parties to this agreement, this 23 day of September, 1988, have signed this plan and agreement of merger.

JAMES E. CARLEY, M.D. AND
JOHN L. WALKER, M.D., P.A.

By James E. Carley MD
James E. Carley, M.D.,
President

By John L. Walker
John L. Walker, M.D.,
Secretary

RICHARD S. ARNOLD, M.D., P.A.

By Richard S. Arnold MD
Richard S. Arnold, M.D.
President

<u>SCHEDULE I</u>

RICHARD S. ARNOLD, M.D., P.A.

Total shares authorized	250
Par value per share	$ 10
All outstanding shares of Richard S. Arnold, M.D., P.A., are issued to Richard S. Arnold	
Issued shares outstanding	50

SCHEDULE II

RICHARD S. ARNOLD, M.D., P.A.

STATEMENT OF ASSETS, LIABILITIES AND STOCKHOLDERS' EQUITY

SEPTEMBER 23, 1988

ASSETS

Equipment and furniture (see attached)	$	11,360
Less: Accumulated depreciation		5,352
TOTAL ASSETS	$	6,008

LIABILITIES AND STOCKHOLDERS' EQUITY

Common stock	$	500
Retained earnings		5,508
TOTAL LIABILITIES AND STOCKHOLDERS' EQUITY	$	6,008

8 patient chairs (exam rooms)
4 steno chairs
2, 6' desks 2 desk chairs
2 office (patient) chairs, leather
lab stool
(3 yrs old) Reflotron
typewriter
6 goose necked floor lamps
6 metal foot pedal trash cans
chair, desk, arm, blood drawing
2 24 x 33 refrigerator
open files for charts
three tiered monitor stand
6 wall mounted BP
2 portable
4 step stools
3 rolling tables (EKG rests)
3 2-drawer steel file cabinets
new adding machine and back
5 floor chair mats
5 ledger trays
3 rolodex's
2 index metal card files
1 wood table (literature)
6 exam tables
6 physician stools
ophthalmascope head 4 & 1 portable
ophthalmascope power handle
2 scales
treadmill (3 yrs. old)
defibrillator
E 310 3 channel EKG
2 EKG tables
8 waiting room chairs
electric pencil sharpener
oxygen tank, ambu bag and mask
1 3" storage metal cabinet (under copier)
FM receiver
2 head models
2 GE x-ray view boxes
5 stethoscopes

Miscellaneous office supplies to include:

Scissors, staplers, tape dispensers, sorting bins, cardboard accordian files, rubber stamp holders, pads, new charts, and limited amount of paper products and all refills, plastic hanging files.

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED ON NOVEMBER 4, 1988!

CORPORATION

ANNUAL REPORT

1988

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

P64894 1

CARLEY (JAMES E.), M.D. AND JOHN L. WALKER, M.D. P.A.

700 STERTHAUS AVENUE

ORMOND BEACH, FLORIDA 32074

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified To Do Business in Florida: 02/01/1982

Federal Employer Identification Number (FEIN): 59-2163944

Date of Last Report: 04/14/1987

Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors	Title	Street Address or Post Office Box Number	City and State	
WALKER, JOHN L MD	S	700 STERTHAUS AVENUE	ORMOND BEACH, FL	00000
CARLEY, JAMES E MD	P	700 STERTHAUS AVENUE	ORMOND BEACH, FL	00000
WILLIAMS, DAVID L.	V/P	700 STERTHAUS AVE.	ORMOND BEACH, FL.	

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CARLEY, JAMES E.

700 STERTHAUS AVENUE

ORMOND BEACH, FLORIDA 32074

Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL. Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ____ (Registered Agent Accepting Appointment) DATE ____

If a foreign corporation, date first transacted business in Florida ____

See signature instructions on reverse side of this form.

I certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.

I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Officer or Director signing must be listed in Block 6.

James E Carley

Date: 6-15-88

Typed Name of Signing Officer or Director: James E. Carley, M.D.

Title: President

Telephone Number: (904) 677-5351

$5 Additional Fee Required for a

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

DO NOT WRITE IN THIS SPACE

FILED

1989 MAR 17 PM 1:46

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

CORPORATION

ANNUAL REPORT
1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

F64894 1
CARDIOLOGY PHYSICIANS, P.A.
700 STERTHAUS AVE.
ORMOND BEACH, FLORIDA 32074-5130

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEI#)	5. Date of Last Report
02/01/1982	59-2163944	08/09/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4	5
S	WALKER, JOHN L MD	700 STERTHAUS AVENUE	ORMOND BEACH, FL	00000
P	CARLEY, JAMES E MD	700 STERTHAUS AVENUE	ORMOND BEACH, FL	00000
V/P	WILLIAMS, DAVID L.	700 STERTHAUS AVE.	ORMOND BEACH, FL.	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

CARLEY, JAMES E.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida ______

See signature restrictions under instructions on reverse side of this form.

I certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
Name of Officer or Director signing must be listed in Block 6.

Signature: John Walker M.D.

Date: 3-15-89

Typed Name of Signing Officer or Director: John Walker M.D.

Title: SEC.

Telephone Number: 904-677-537[illegible]

$5 Additional Fee

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

Department of State
Division of Corporations

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FL

Filing Fee of $35 Required — Make Checks Payable To Secretary of State

F64894 1

ZIP + 4 PRESORT

CARDIOLOGY PHYSICIANS, P.A.
700 STERTHAUS AVE.
ORMOND BEACH, FLORIDA 32074

Street Address 21

PO Box 22

City and State 23

Zip Code 24

Date Incorporated or Qualified: 02/01/1982

FEI Number: 59-2163944

	Names of Officers and Directors	Street Address of Each Officer and Director	City and State
S	WALKER, JOHN L MD	700 STERTHAUS AVENUE	ORMOND BEACH, FL 00000 32174
P	CARLEY, JAMES E MD	700 STERTHAUS AVENUE	ORMOND BEACH, FL 00000 32174
V/P	WILLIAMS, DAVID L.	700 STERTHAUS AVE.	ORMOND BEACH, FL. 32
VP	ARNOLD RICHARD	700 STERTHAUS	ORMOND BEACH, FL
VP	HENDERSON DAVID	700 STERTHAUS	ORMOND BEACH FL

REGISTERED AGENT INFORMATION

Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL

Zip Code

CARLEY, JAMES E.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

SIGNATURE: Registered Agent Accepting Appointment DATE

Carley

Date 2/ /90

Title

Telephone Number

$5 Additional Fee Required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED

FILED

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT # F64894 (1)

CARDIOLOGY PHYSICIANS, P.A.
700 STERTHAUS AVE.
ORMOND BEACH, FLORIDA 32074

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment

21 Street Address

22 PO Box No

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 02/01/1982

4. FEI Number: 59-2163944

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 Additional Fee required for Certificate of Status — CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
S	WALKER, JOHN L MD	700 STERTHAUS AVENUE	ORMOND BEACH, FL ~~00000~~ 32174
P	CARLEY, JAMES E MD	700 STERTHAUS AVENUE	ORMOND BEACH, FL ~~00000~~ 32174
V/P	WILLIAMS, DAVID L.	700 STERTHAUS AVE.	ORMOND BEACH, FL.
V/P	ARNOLD, RICHARD S., M.D.	7000 STERTHAUS AVENUE	ORMOND BEACH, FL 32174
V/P	~~LIENDERSON,~~ DAVID A., M.D. HENDERSON	700 STERTHAUS AVENUE	ORMOND BEACH, FL 32174

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

CARLEY, JAMES E.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. 85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE ________
(Registered Agent Accepting Appointment)

I hereby certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE: James E. Carley

James E. Carley, M.D. President

DATE

Telephone Number During Day: (904) 677-5551

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

2ND NOTICE FILE NOW! *CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 7, 1992.*

ANNUAL REPORT

1992

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
INFORMATION DIV.
TALLAHASSEE, FLA
FILED

FILING FEE $61.25 Make Payable To: *Secretary of State*

DOCUMENT #F64894 (1)

CARDIOLOGY PHYSICIANS, P.A.
700 STERTHAUS AVE
ORMOND BEACH FL 32174-5130

2. Principal Place of Business
21 Mailing Address
22 P.O. Box
23 City and State | 24

3. Date Incorporated or Qualified To Do Business in Florida: 02/01/1982

3a Last Report: 05/03/1991
4. FEI Number: 59-2163944
FEI Number Applied For
FEI Number Not Applicable
5.

6. Names and Street Addresses of Each Officer and Director

1	2 Name and Title of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	4 City, State, Zip
S/T	WALKER, JOHN L MD	700 STERTHAUS AVENUE	ORMOND BEACH, FL 00000
P	CARLEY, JAMES E MD	700 STERTHAUS AVENUE	ORMOND BEACH, FL 00000
V/P	~~WILLIAMS, DAVID L.~~	~~700 STERTHAUS AVE.~~	~~ORMOND BEACH, FL~~
V/P	ARNOLD, RICHARD S M.D.	7000 STERTHAUS AVENUE	ORMOND BEACH, FL
V/P	HENDERSON, DAVID A M.D.	700 STERTHAUS AVENUE	ORMOND BEACH, FL

REGISTERED AGENT INFORMATION

CARLEY, JAMES E.
700 STERTHAUS AVENUE
ORMOND BEACH, FLORIDA 32074

8. Name and Address of New Registered Agent
81 Name
82 Street Address 1 (Do NOT Use P.O. Box Number)
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City | FL | 85

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

REG AGENT'S SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

10. **Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ✓ No**

11.

SIGNATURE John L Walker

John L. Walker, M.D. Secretary/Treasurer

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional $5.00 to the filing fee.

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation DOCUMENT # F64894 (1)

CARDIOLOGY PHYSICIANS, P.A.
700 STERTHAUS AVE
ORMOND BEACH FL 32174-5130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/01/1982

3a. Date of Last Report: 08/17/1992

FILING FEE — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE — MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. FEI Number: 592163944

2. Mailing Address | 2a. Principal Place of Business

5. Certificate of Status Desired — $8.75

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fee

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status — $138.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199 Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

CARLEY, JAMES E.
700 STERTHAUS AVENUE
ORMOND BEACH FL 32074

10. Name and Address of New Registered Agent

Name / Street Address (P.O. Box Number is Not Acceptable) / City FL / Zip Code / Country

DATE

12. OFFICERS AND DIRECTORS

S/T
WALKER, JOHN L MD
700 STERTHAUS AVENUE
ORMOND BEACH, FL 00000

P
CARLEY, JAMES E MD
700 STERTHAUS AVENUE
ORMOND BEACH, FL 00000

V/P
ARNOLD, RICHARD S M.D.
7000 STERTHAUS AVENUE
ORMOND BEACH FL

V/P
HENDERSON, DAVID A M.D.
700 STERTHAUS AVENUE
ORMOND BEACH FL

13. OFFICERS AND DIRECTORS CHANGES

SIGNATURE John Walker 3-11-93

John L. Walker M.D. Secretary/Treasurer (904) 677-5351

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED

ANNUAL REPORT
1994

DOCUMENT #
F64894 (1)

94 APR 15 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARDIOLOGY PHYSICIANS P.A.

700 STERTHAUS AVE
ORMOND BEACH FL 32174-5130

700 STERTHAUS AVE
ORMOND BEACH FL 32174-5130

02/01/1982 06/22/1993

59-2183044

[redacted]

$5.00

9. Name and Address of Current Registered Agent

CARLEY, JAMES E.
700 STERTHAUS AVENUE
ORMOND BEACH FL ~~32074~~
32174

10. Name and Address of New Registered Agent

FL

S/T
WALKER, JOHN L MD
700 STERTHAUS AVENUE
ORMOND BEACH, FL ~~00000~~ 32174

P
CARLEY, JAMES E MD
700 STERTHAUS AVENUE
ORMOND BEACH, FL ~~00000~~ 32174

V/P
ARNOLD, RICHARD S M.D.
700 STERTHAUS AVENUE
ORMOND BEACH FL 32174

V/P
HENDERSON, DAVID A M.D.
700 STERTHAUS AVENUE
ORMOND BEACH FL 32174

$ deposited by bank
4-15

SIGNATURE:

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CARDIOLOGY PHYSICIANS, P.A.

700 STERTHAUS AVE.
ORMOND BEACH FL 32174-5130

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ORMOND BEACH FL 32174-5130

3. 02/01/1982
3a. 04/15/1994
4. 59-2163944

$8.75

$5.00

9. Name and Address of Current Registered Agent

CARLEY, JAMES E.
700 STERTHAUS AVENUE
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent

FL

ST
WALKER, JOHN L MD
700 STERTHAUS AVENUE
ORMOND BEACH FL 32174

P
CARLEY, JAMES E MD
700 STERTHAUS AVENUE
ORMOND BEACH FL 32174

VP
ARNOLD, RICHARD S M.D.
700 STERTHAUS AVENUE
ORMOND BEACH FL 32174

VP
HENDERSON, DAVID A M.D.
700 STERTHAUS AVENUE
ORMOND BEACH FL 32174

SIGNATURE: