2004080 CIL COR! 660 EAST JEFFERSON STREET Requestor's Name TALLANASSEE, FL 32301 **Address** 222-1092 City Zlp Phone State CORPORATION(S) NAME Specially Partners Inc. :2 왕)\Profit () Merge≅™ () Amendment Y NonProfit Limited Liability Co. () Dissolution/Withdrawal () Mark Foreign () Limited Partnership () Annual Report () Other () Reservation () Change of R.A. () Reinstatement () Fictitious Name Filing () Photo Copies () CUS () Certified Copy After 4:35SION OF CORPORATION

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

4	
1.	Vivra Specialty Partners, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2	. Nevada 3. 94-3230119
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	July 28, 1995 5. Perpetual
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	Upon Qualification CC A
	(Date first transacted business in Florida, (See sections 607,1501, 60°,1502, and 817,156, ES))
-	
7.	1850 Gateway Drive, Suite 500, San Mateo, California 94404
	(Current malling address)
8.	See attached purpose clause (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9.	Name and street address of Florida registered agent:
	Name: C T Corporation System 1200 South Pine 55 55
	Office Address: C/O C T Corporation System, 1200 South Pine
	Name: <u>C_T_Corporation_System</u>
Ha de: 'ur	Registered agent acceptance: Noting been named as registered agent and to accept service of process for the above stated comparition at the place signated in this application. I hereby accept the appointment as registered agent and agree to account this capacity. I therefore agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, of I am familiar with and accept the obligation of my position as registered agent.
	Horge C. Romers
	(Registered agent's signature) (Officer) George C. Romero

Assistant Secretary
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS
	Chairman:
	Address:
	Vice Chairman:
	Address:
	Director: Kent J. Thiry
	Address: 1850 Gateway Drive, Suite 500
	San Mateo, California 94404
	Director: LeAnne M. Zumwalt
	Address: 1850 Gateway Drive. Suite 500
	San Mateo, California 94404
В.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

Treasurer:	
Address:	
IOTE: If necessary, you may attach an addendum to the application listing additional and/or directors.	officers
3. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the pplication)	
4. LeAnne M. Zumwalt. Secretary (Typed or printed name and capacity of person signing application)	

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of Vivra Specialty Partners, Inc.

The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida.

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Vivra Specialty Partners, Inc.

- Kent J. Thiry, President 1850 Gateway Drive, Suite 500 San Mateo, California 94404
- LeAnne M. Zumwalt, Secretary, CFO 1850 Gateway Drive, Suite 500 San Mateo, California 94404
- Thomas O. Usilton, Vice President 8601 Dunwoody Place #440 Atlanta, Georgia 30350
- Jacob Lazarovic, M.D., Vice President 1400 NE Miami Gardens Dr #219 Miami Beach, Florida 33179



I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, VIVRA SPECIALTY PARTNERS, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 28, 1995, and is in good standing in this state.

AND THE STATE OF T

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 7, 1996.

Secretary of State

By I Mue maker Certification Clerk



ARTICLES OF MERGER Merger Sheet

MERGING:

NEUROLOGY MANAGEMENT, INC., a Florida corporation, document number S87053

INTO

VIVRA SPECIALTY PARTNERS, INC., a Nevada corporation, F96000004080

File date: December 19, 1996

Corporate Specialist: Karen Gibson

TODD A. STERZOY Holland and Knight

(Requestor's Name) 315 South Calhoun Street

Suite 600

(Address) Tallahassee, Florida 32302

CR2E031(10/92)

(City, State, Zip)

(Phone #) 425-5625

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DOMESTIC CORPORATION AND FOREIGN CORPORATION ARTICLES OF MERGER

To the Secretary of State of the State of Florida

The undersigned corporations, pursuant to Section 607.1107 of the Florida Business Corporation Act, hereby execute the following Articles of Merger:

FIRST: The names of the corporations proposing to merge and the states under the laws of which such corporations are organized are as follows:

Name of Corporation

State of Incorporation

Neurology Management, Inc.

Florida

Vivra Specialty Partners, Inc.

Nevada

SECOND: The laws of the state or country under which such foreign corporation is organized permit such merger, and such foreign corporation is complying with those laws in effecting the merger.

THIRD: The foreign corporation complies with Section 607.1105 F.S. and is the surviving corporation of the merger; and the domestic corporation complies with the applicable provisions of Sections 607.1101 - 607.1104 F.S.

FOURTH: The Plan of Merger is as follows:

- 1. In accordance with the provisions of the Nevada Revised Statutes (the "NRS"), and the Florida Business Corporation Act (the "FBCA"), Neurology Management, Inc., a Florida corporation (the "Company"), shall be merged with and into Vivra Specialty Partners, Inc., a Nevada corporation (the "Surviving Corporation"), and the separate existence of the Company shall thereupon cease, and the Surviving Corporation shall continue to exist under and be governed by the NRS.
- The Articles of Incorporation of the Surviving Corporation shall continue to be the Articles of Incorporation of the Surviving Corporation until thereafter amended in accordance with applicable law.
- 3. The By-Laws of the Surviving Corporation shall continue to be the By-Laws of the Surviving Corporation until thereafter amended in accordance with applicable law.

- 4. The directors and officers of the Surviving Corporation shall continue to be the directors and officers of the Surviving Corporation. Each director and officer of the Surviving Corporation shall hold office in accordance with the Articles of Incorporation and By-laws of the Surviving Corporation.
- 5. Each of the shares of the Company issued and outstanding immediately prior to the Effective Time (other than any shares held in the Company treasury) shall, by virtue of the merger and without any action on the part of the holder thereof, be converted into the right to receive 30.928 shares of common stock, \$.01 par value per share, of Vivra Incorporated ("Vivra Common Stock").
- 6. Each share of capital stock of the Surviving Corporation issued and outstanding immediately prior to the Effective time shall continue to represent one (1) validly issued, fully paid and nonassessable share of capital stock of the Surviving Corporation. Each certificate of the Surviving Corporation evidencing ownership of any such shares shall, following the merger, continue to evidence ownership of the same number of shares of common stock of the Surviving Corporation.

FIFTH: The effective date of the Certificate of Merger shall be the 19th day of Derember, 1996.

SIXTH: The plan of merger was adopted by the Board of Directors of Vivra Specialty Partners, Inc. on the 19th day of Occabe, 1996. Pursuant to Section 607.1103(7) F.S., the approval of the shareholders of Vivra Specialty Partners, Inc. is not required.

SEVENTH: The plan of merger was adopted by the Board of Directors and shareholders of Neurology Management, Inc. on the 18th day of Necember, 1996.

[SIGNATURE PAGES FOLLOW]

Executed this 18th day of December, 1996.

VIVRA SPECIALTY PARTNERS, INC. (Surviving Corporation)

By: Solne M. Sumuelt

Name: Le Anne CM. Zumwalt

Title: Secretary Treasurer & CFO

Executed this 18^{16} day of December, 1996.

NEUROLOGY MANAGEMENT, INC.

Bv:

Mame: 1

ritle: ASCIDANT

96000004080 Requestor's Name 315 SOUTH CALHOUN STREET Address Tallahassee, Florida 32301 5000112112355--2 -09/09/97-01079--009 +++++35.00 ++++*35.00 City/State/Zip Phone # Office Use Only 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Mail out Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Attn: Susan (Amendment Section) todd stazoy at Hik advised that susan has already approved His filing gain Maskevi **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION (Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark Other

Examiner's Initials

AMENDMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

To the Secretary of State of the State of Florida

97 MAR -3 PH 1:54

Pursuant to the provisions of the Florida Business Corporation Act, Vivra Specialty Partners, Inc. (the "Corporation"), hereby states the following:

- 1. On December 19, 1996, the Corporation and Neurology Management, Inc. filed Articles of Merger with the Secretary of State of Florida ("Merger Articles"), where the Corporation became the Surviving Corporation (as defined in the Merger Articles).
- 2. The Merger Articles contained a scrivener's error, to-wit: paragraph 5 reflected a conversion ratio of 30.928 shares, when in fact the correct conversion rate was 31.588 shares. Accordingly, the Corporation amends paragraph 5 of the Merger Articles by deleting said paragraph and replacing it with the following:
 - 5. Each of the shares of the Company issued and outstanding immediately prior to the Effective Time (other than any shares held in the Company treasury) shall, by virtue of the merger and without any action on the part of the holder thereof, be converted into the right to receive 31.588 ahares of common stock, \$.01 par value per share, of Vivra Incorporated ("Vivra Common Stock").
- 3. The foregoing amendment was adopted by unanimous written consent of the Directors of the Corporation on <u>February 11</u>, 1997. Shareholder approval is not required to effect this amendment.
- 4. In all other respects the Merger Articles are correct and remain unchanged.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument the 12 day of __february . 1997.

VIVRA SPECIALTY PARTNERS, INC.

Name: LEANNE M. ZUMWALT

Title: Secretary

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