

L000000010710



THE UNITED STATES  
CORPORATION  
COMPANY

02250-00524-00671

ACCOUNT NO. : 072100000032

REFERENCE : 820200 9643A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 125.00

ORDER DATE : September 5, 2000

ORDER TIME : 11:30 AM

ORDER NO. : 820200-005

W-2772  
800003381468--4

CUSTOMER NO: 9643A

CUSTOMER: Ronald J. Klein, Esq  
Sachs, Sax & Klein, P.a.

P. O. Box 810037

Boca Raton, FL 33481-0037

DOMESTIC FILING

NAME: ONSITE PHYSICIANS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

APPROVED  
AND  
FILED

00 SEP -5 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 SEP -5 PM 12:12  
DEPARTMENT OF  
DIVISION OF  
TALLAHASSEE

JB  
9-6-00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 5, 2000

CSC  
DARLENE WARD

SUBJECT: ONSITE PHYSICIANS, LLC  
Ref. Number: W00000021772

We have received your document for ONSITE PHYSICIANS, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Complete Article VII - you failed to list the address.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 800A00047022

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

**OF**

**Onsite Physicians, LLC**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company ("Limited Liability Company") under Chapter 608 of the Florida Statutes and the laws of the State of Florida.

**ARTICLE I**

The name of the Limited Liability Company is:

Onsite Physicians, LLC

**ARTICLE II**

The mailing address and street address of the principal office of the Limited Liability Company shall be:

5875 Windsor Court  
Boca Raton, FL 33498

but it shall have the power and authority to establish branch offices at such place or places as may be designated by the manager.

**ARTICLE III**

This Limited Liability Company may engage in any activity or activities permitted under the laws of the State of Florida.

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#### ARTICLE IV

This Limited Liability Company shall commence its existence immediately upon the filing of these Articles of Organization with the Secretary of State of Florida and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The name and mailing and street address of the initial registered agent of this Limited Liability Company shall be Rosann A. Girard, 5875 Windsor Court, Boca Raton, FL 33496.

#### ARTICLE VI

This Limited Liability Company shall be managed by a manager or managers, with the exact number to be specified as set forth in the regulations of the Company, unless the regulations are hereafter amended to provide that the Company shall be managed otherwise.

#### ARTICLE VII

The name and mailing and street address of the initial sole manager of the Limited Liability Company, who shall hold office for the first year or until her successor(s) is duly elected and qualified, is Rosann A. Girard, 5875 Windsor Court, Boca Raton, FL 33496.

#### ARTICLE VIII

The name and mailing and street address of the initial sole member of the Limited Liability Company is Rosann A. Girard, 5875 Windsor Court, Boca Raton, FL 33496.

#### ARTICLE IX

The members of the Limited Liability Company shall have the right to admit additional members upon terms and conditions as determined from time to time by the manager(s) and set forth in the regulations of the Limited Liability Company. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

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## ARTICLE X

The members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

## ARTICLE XI

No contract or other transaction between this Limited Liability Company and any other limited liability company or corporation, and no act of this Limited Liability Company, shall in any way be affected or invalidated by the fact that any of the managers of this Limited Liability Company are pecuniarily or otherwise interested in, or are directors or officers or managers of, such other limited liability company or corporation. Any manager individually, or any firm of which any manager may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Limited Liability Company, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the managers hereof, and any manager of this Limited Liability Company who is also a director or an officer or a manager of such other limited liability company or corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the managers of this Limited Liability Company which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer or manager of such other limited liability company or corporation, or not so interested.

## ARTICLE XII

The private property of the members shall not be subject to payment of the debts of the Limited Liability Company to any extent.

## ARTICLE XIII

This Limited Liability Company may indemnify and insure its manager(s) to the fullest extent permitted by law.

## ARTICLE XIV

The power to adopt, alter, amend or repeal the regulations of this Limited Liability

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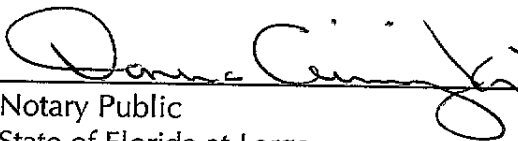
Company shall be vested in the manager(s).

IN WITNESS WHEREOF, I, Rosann A. Girard, the undersigned, being the sole member hereinbefore named, for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Organization hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 30th day of August, 2000.

  
\_\_\_\_\_  
Rosann A. Girard

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me on this 30<sup>th</sup> day of August, 2000, by Rosann A. Girard, as the sole initial member of Onsite Physicians, LLC, on behalf of the Limited Liability Company. She is (personally known to me) (or has produced her drivers license) as identification.

  
\_\_\_\_\_  
Notary Public

State of Florida at Large

My Commission Expires: 6/20/2003



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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the limited liability company is:

Onsite Physicians, LLC

2. The name and the Florida street address of the registered agent are:

Rosann A. Girard  
Name

5875 Windsor Court  
Florida Street Address - P.O. Box Not Acceptable

Boca Raton, FL 33496  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Rosann A. Girard

August 30, 2000

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