Division of Corporations

NOZOCOUQ 719

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Florida Department of State

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Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

SOUTHEAST CARDIOVASCULAR SOCIETY, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

SOUTHEAST CARDIOVASCULAR SOCIETY, INC.

a Florida not-for-profit Corporation

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator for a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is Southeast Cardiovascular Society, Inc.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the Corporation is 1820 Barrs Street, Suite 710, Jacksonville, Florida 32204.

ARTICLE III. <u>PURPOSE</u>

This non-profit corporation is formed to devote itself to the improvement of the cardiovascular profession in Northeast Florida, and the surrounding areas, through education and the sharing of ideas and values among persons in or affiliated with the provision of cardiovascular services. This corporation may engage in any activity or business permitted under the laws of the United States and Florida, as a board of trade organization within the meaning of Section 501(c)(6) of the Internal Revenue Code.

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ARTICLE IV. BOARD OF DIRECTORS

Section 4.1. The concerns, direction and management of the affairs of this corporation shall be vested in the Board of Directors.

Section 4.2. The names and addresses of the initial directors of this corporation are:

Derek Muchrcke, M.D.

Michael Peterson

Ferris George, M.D.

1820 Barrs Street

6650 Southpoint Parkway

201 Health Park Boulevard

Suite 710

Suite 106

Suite 105

Jacksonville, Florida 32204 Jacksonville, Flo

Jacksonville, Florida 32216 St. Augustine, Florida 32086

Section 4.3. The Board shall consist of a minimum of three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less in number than three (3). The manner of selection of directors shall be as provided in the bylaws.

Section 4.4. Each director shall serve a term of one (1) year. The term of the initial directors shall expire December 31, 2003. Thereafter, terms for each director shall expire on December 31st of the same calendar year.

<u>Section 4.5.</u> Vacancies on the Board, resulting from any cause other than the expiration of a director's term, shall be filled through a special election by the remaining directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered agent and office of the corporation is 1820 Barrs Street, Suite 701, Jacksonville, Florida 32204 and the name at that address is Derek Muehrcke, M.D.

ARTICLE VI.

INCORPORATION

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

Derek Muehrcke, M.D. 1820 Barrs Street, Suite 710 Jacksonville, Florida 32204

ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a director, officer or member is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 126 day of April, 2002.

Derek Muehrcke, M.D.

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That SOUTHEAST CARDIOVASCULAR SOCIETY, INC., a not for profit corporation duly organized and existing under the laws of the State of Florida, with its registered office being at 1820 Barrs Street, Suite 710, Jacksonville, Florida 32204, County of Duval, State of Florida, has named Derek Muehrcke, M.D. as its registered agent to accept service of process within this state.

Pate

Derek Muehrcke, M.D., Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

4/12/02

Date

Derek Muehrcke, M.D.

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