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Other

ARTICLES OF INCORPORATION OF MEDICAL MANAGEMENT ASSOCIATION OF COLLIER COUNTY, INC. A PLORIDA NOT FOR PROFIT CORPORATION

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation for sigh corporation:

ARTICLE I

The name of the corporation is Medical Management Association of Collier County, Inc.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purpose for which this corporation is formed is to act as a members organization to promote educational programs for the betterment of its members to enable members to learn more about issues confronting the management and regulation of physician offices.

ARTICLE IV

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct form the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessme and the method of collection thereof, shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation is 6736 Lone Oak Boulevard, Naples, Florida 33942, County of Collier, State of Florida. The name of its initial registered agent at such address is Dick W. Mount, Jr., Esquire.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be five (5) provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on May 17, 1995 at 1:45 a.m. at the principal office of the corporation, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the first annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 11:45 a.m., on the third Wednesday in November of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that related to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Dianna Zometsky	848 First Avenue North, Ste. 220 Naples, Florida 33940
Alan Dalton	775 First Avenue North Naples, Florida 33940
Linda Knuepling	671 Goodlette Road North Naples, Florida 33940

Rose Squiabro

3699 Airport Pulling Road North

Naples, Florida 33942

Jennifer Hurst

1008 Goodlette Road North Naples, Florida 33940

ARTICLE_VII

The names and address of each incorporator are:

Name

Address

Dianna Zometsky

848 First Avenue North, Ste. 220 Naples, Florida 33940

ARTICLE VIII

The board of directors shall elect the following officers: president, vice president, treasurer, corresponding secretary, and recording secretary such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

President:

Dianna Zometsky, 848 First Avenue North,

Suite 220, Naples, Florida 33940

<u>Vice President:</u>

Linda Knuepling, 671 Goodlette

North, Naples, Florida 33940

Recording Secretary:

Jennifer Hurst, 1008 Goodlette Road

North, Naples, Florida 33940

Corresponding Secretary: Alan Dalton, 775 First Avenue North,

Naples, Florida 33940

Treasurer:

Rose Squibro, 3699 Airport Pulling Road North,

Naples, Florida 33942

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefore in the bylaws.

ARTICLE_X

The property of this corporation is irrevocably dedicated to the purposes of the corporation and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE_XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

ARTICLE XIII

The address of the principal office and mailing address of the corporation is:

6736 Lone Oak Boulevard Naples, Florida 33942

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Law of Florida, have executed these articles of incorporation on this 31th day of March, 1995.

Alaxxa Smitsky

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STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of March, 1995, by DIANNA ZOMETSKY, incorporator of Medical Management Association of Collier County, Inc. a Florida not for profit corporation, on behalf of the corporation.

OFFICIAL NOT ARY SEAL
ALAN M DAI TON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC350265
MY COMMISSION FXP. STATE 8,1938

NOTARY PUBLIC - STATE OF FLORIDA

ALAW M DALTEN
Print Name of Notary

Personally known OR Produced Identification
Type of Identification Produced:

To: The Department of State
Tallahassee, Florida 32304

95 MAY 18 AM 11: 10

SECRETARY OF STATE CERTIFICATE DESIGNATING PLACE OF AHASSEE, FLORIDA

BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 617.0501 of the Florida Not For Profit Corporation Act, the following is submitted:

Medical Management Association of Collier County, Inc. with its place of business at 6736 Lone Oak Boulevard, Naples, Florida 33942 has named Dick W. Mount, Jr., Esquire of Naples, State of Florida, as its agent to accept service of process within Florida.

Dated March 31, 1995

DIANNA ZOMETSKY) Just Takey

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the position.

Dated March 31, 1995

DICK W. MOUNT, JR, ESQUIRE

Registered Agent