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January 18, 2000

ST. AUGUSTINE, FLORIDA 32084

Secretary of State Division of Corporations The Capitol Plaza Level 10 Tallahassee, Florida 32399-0810

RE: Articles of Incorporation;

North Florida Internal Medicine and Pediatrics, Inc.

Dear Reader:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Resident Agent for the above referenced corporation. Also please find a check in the amount of \$122.50 to cover the costs of the filing tax, the filing fees, and a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Sincerely

Fill E. Creter,

Secretary to Ronald W. Brow

/jec Enclosures

#### ARTICLES OF INCORPORATION



# OO JAN 21 PM 5: 18 NORTH FLORIDA INTERNAL MEDICINE AND PEDIATRICS, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the Corporation is North Florida Internal Medicine and Pediatrics, Inc.

## ARTICLE II

#### **TERM OF EXISTENCE**

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

#### ARTICLE III

#### NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

#### ARTICLE IV

#### PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 3790 Coastal Highway, St. Augustine, Florida 32095, and the name of the initial registered agent at such address is Vandana Y. Bhide.

#### <u>ARTICLE V</u>

#### **BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Vandana Y. Bhide 3790 Coastal Highway St. Augustine, Florida 32095

Marc A. Warmuth 3790 Coastal Highway St. Augustine, Florida 32095

### ARTICLE VI INCORPORATORS

The names and addresses of the incorporators are as follows:

Vandana Y. Bhide 3790 Coastal Highway St. Augustine, Florida 32095

Marc A. Warmuth 3790 Coastal Highway St. Augustine, Florida 32095

#### **ARTICLE VII**

#### **CORPORATE SHARES**

The Corporation is hereby authorized to issue 100 common shares of the Corporation at a par value of \$1.00 per share.

# ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seals this day of January, 2000.

Vandama y Bhide

Vandana Y. Bhide

Wan application

Marc A. Warmuth

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Vandana Y. Bhide and Marc A. Warmuth who are personally known to me or who produced \_\_\_\_\_\_\_ as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of North Florida Internal Medicine and Pediatrics, Inc. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 13 day of 90w., A. D., 2000.

Notary Public, State of Florida

at Large

My Commission Expires:

NANCY M. HOLLINGSWORTH Notary Public, State of Florida My comm. expires Aug. 11, 2002 Comm. No. CC 766606 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

North Florida Internal Medicine and Pediatrics, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Vandana Y. Bhide, 3790 Coastal Highway, St. Augustine, Florida 32095 as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

I, Vandana Y. Bhide, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to maintaining said office.

Vandana Y. Bhide