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: (407)723-5646

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## FLORIDA PROFIT CORPORATION OR P.A.

Kevin J. Cockerill, M.D., P.A.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

#### KĒVIN J. COCKERILL, M.D., P.A.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: KEVIN J. COCKERILL, M.D., P.A.

#### ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that a doctor of medicine, duly licensed under the laws of the State of Florida, is authorized to render.

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street\_address of the initial registered agent office of the corporation shall be 304 S. Harbor City Boulevard, Suite 201,

THIS INSTRUMENT PREPARED BY:
DALE A. DETIMER, ESQ.
304 S. Harbor City Boulevard
Suite 201
Melbourne, Florida 32901
(407) 723-5646
Ear No. 172988

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Melbourne, Florida 32901 and the name of the initial registered agent of the corporation at that address is Dale A. Dettmer. The principal place of business of this corporation shall be 335 E. Sheridan Road, Melbourne, Florida 32901.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and street address of the director who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Kevin J. Cockerill, M.D. 335 E. Sheridan Road Melbourne, Fl 32901

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VIII. INCORPORATOR

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

Dale A. Dettmer 304 S. Harbor City Boulevard Suite 201 Melbourne, Fl 32901

The incorporator of this Corporation assigns his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of the Corporation, this assignment becoming effective on the date corporate existence begins.

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### ARTICLE IX. AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

### ARTICLE X. ACCEPTANCE BY REGISTERED AGENT

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this / day of February, 2000.

(Seal)

Incorporator Dale A. Dettmer,

Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this day of February, 2000, by Dale A. Dettmer. He is personally as known to me or has produced identification.

> Notary Public Printed Name

My Commission Expires:

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