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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694 Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

ROSETTA V. CANNATA, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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OF

ROSETTA V. CANNATA, M.D., P.A.

The undersigned incorporator, for purposes of forming a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

<u>ARTICLE I</u>

The name of the professional service corporation is: Rosetta V. Cannata, M.D., P.A. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 13670 Metropolis Avenue, Unit 102, Fort Myers, Florida 33912.

ARTICLE III

The Corporation is authorized to issue 100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The Corporation shall exist in perpetuity.

Prepared by Steve Waserstein, Esq. FL. Bar No. 0986992
Broad and Cassel
500 East Broward Boulevard
Suite 1130
Fort Lauderdale, Florida 33394
FILICAR SECTION A.

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SECRETARY OF STATE

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ARTICLE V

The street address of the initial registered office of the Corporation is 13670 Metropolis Avenue, Unit 102, Fort Myers, Florida 33912 and the registered agent at that address is Rosetta V. Cannata, M.D.

ARTICLE VI

The name and address of the incorporator of the Corporation is: Rosetta V. Cannata, M.D., 13670 Metropolis Avenue, Unit 102, Fort Myers, Florida 33912.

ARTICLE VII

The general nature of the business and proposed objects and purposes to be transacted, promoted and the general nature of the business and proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

- 1. To engage in every phase and aspect of the practice of medicine, including, without limitation, anesthesiology and to render professional medical services to any and all persons and corporations unless prohibited by law.
- 2. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.
- 3. In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Company Act of the State of Florida, including any subsequent to amendments thereto.

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4. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of February, 2000.

OSENTA V. CANNATA, M.D.,

INCORPORATOR

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation 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.

ROSETTA V. CANNATA, M.D.

FILED

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SECREMARY OF STATE
TALLAHASSEE, FLORIDA

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