Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECAMASSI ST STATE A

FLORIDA PROFIT CORPORATION OR P.A.

ANTHONY ALBANESE, M.D. P.A.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

<u>OF</u>

ANTHONY ALBANESE, M.D. P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be: ANTHONY ALBANESE, M.D. P.A.

The principal place of business of this corporation shall be: 121 CRANDON BLVD SUITE \$157 KEY BISCAYNE, FL. 33149

ARTICLE II NATURE OF BUSINESS

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

MEDICAL DOCTOR ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1.00 PAR VALUE

1000 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANTHONY ALBANESE 121 CRANDON BLVD SUITE #157 KEY BISCAYNE, FL. 33149

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ANTHONY ALBANESE 121 CRANDON BLVD SUITE #157 KEY BISCAYNE, FL. 33149

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 8th day of MARCH 2000

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name | of the corporationse, M.D. P.A. | n: | | |
|--|--|---|--|-------------------------------------|
| 2. The name office is: | and address of the ANTHONY ALBANESE 121 CRANDON BLVD SUITE # | | ed agent o | and |
| | (P.O. BOX NOT | ACCEPTABLE | | |
| | KEY BISCAYNE, FL. 33149 | | | |
| | (CITY/ST/ | ATE/ZIP) | | · |
| | | SIGNATURE — | AMJUL- | OO MAR -8 OH 1: 38. |
| | | DATE | 8-00 | · |
| ABOVE STATED CERTIFICATE, I FURTHER AGREE RELATIVE TO T | | THE PLACE ACT IN THE THE PROVISION OMPLETE PE | DESIGNATEI IS CAPACIT DNS OF ALL RFORMANC | D IN THIS Y, AND I STATUTES E OF MY |

DATE