

P00000028475

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000012482 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : BAKER & HOSTETTLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 4: 15

FLORIDA PROFIT CORPORATION OR P.A.

Seminole Sports & Family Medicine, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04 5
Estimated Charge	\$78.75

B. McKnight MAR 21 2000

Mar-20-2000 03:37pm From-BAKER&HOSTETLER

4078410168

T-443 P.003/006 F-227
Baker & Hostetler LLP
Post Office Box 112
Orlando, Florida 32802-0112
(407) 649-4000

Fax Audit Number: H00000012482 6

Articles of Incorporation

of

SEMINOLE SPORTS & FAMILY MEDICINE, P.A.

ARTICLE I

Name and Duration

The name of the Corporation is Seminole Sports & Family Medicine, P.A. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 1000 W. Broadway Street, Suite 102, Oviedo, Florida 32765.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 1000 W Broadway Street, Suite 102, in the City of Oviedo, County of Seminole. The name of the registered agent at such address is Matthew Rosen, M.D.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in the practice of medicine and any lawful act or activity allowed in accordance with the Florida Statutes

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act and Chapter 621 of the Florida Statutes.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock"), with no par value.

Fax Audit Number: H00000012482 6

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 4:15

Fax Audit Number: H00000012482 6

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is Mathew Rosen, M.D., 1000 W. Broadway Street, Suite 102, Oviedo, Florida 32765.

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

Fax Audit Number: H00000012482 6

Fax Audit Number: H00000012482 6

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal

DATED at Orlando, Orange County, Florida, this 20th day of March, 2000.

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.

Matthew Rosen



Registered Agent

Matthew Rosen



Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 4:15

Fax Audit Number: H00000012482 6

Fax Audit Number: H00000012482 6
STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 20th day of March, 2000, by Matthew Rosen. He/she is personally known to me or has produced Driver's License as identification

(NOTARY SEAL)



Maria S. Roa
(Notary Signature)

Maria S. Roa
(Notary Name Printed)
NOTARY PUBLIC
Commission No. CC 572240

\\0KBDC\l\ordata\cb3743\rosen\articles.doc

Fax Audit Number: H00000012482 6