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DOBSON & BROWN, P.A.

ATTORNEYS AT LAW

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GEOFFREY B. DOBSON RONALD W. BROWN TELEPHONE (904) 824-9032 TELEFAX (904) 824-9236

June 2, 2000

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

Re: Articles of Incorporation; North Florida Cancer Center, P.A.

Dear Reader:

Please find enclosed 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 enclosed 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 assistance.

UUUU3278528--1 -06/06/00--01079--021 \*\*\*\*122.50 \*\*\*\*\*78.75

Sincerely,

Shelley R. Støler

Secretary to Konald W. Brown

/srs enclosures

AMID: 33

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# ARTICLES OF INCORPORATION

<u>OF</u>

## NORTH FLORIDA CANCER CENTER, P.A.

The undersigned, for the purpose of forming a corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, do hereby adopt the following Articles of Incorporation.

# ARTICLE I

The name of the Corporation is North Florida Cancer Center, P.A.

## ARTICLE II

# TERM OF EXISTENCE

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

#### <u>ARTICLE III</u>

## 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 621, Florida Statutes, including the provision of professional medical services.

## 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 Marc A. Warmuth, M.D.

## ARTICLE V

## **BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The name and address of the initial member of the Board of Directors are as follows:

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

# ARTICLE VI INCORPORATOR

The name and address of the incorporator are as follows:

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.

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 Cancer Center, P.A., 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 Marc A. Warmuth, M.D., 3790 Coastal Highway, St. Augustine, Florida 32095 as its agent to accept service of process within the state.

## ACKNOWLEDGMENT:

I, Marc A. Warmuth, M.D., 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 Professional Service Corporation and Limited Liability Company Act relative to maintaining said office.

# 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 Incorporator has hereunto set his hand and seal this day of June, 2000.

Marc A. Warmuth, M.D.

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 Marc A. Warmuth, M.D., who is personally known to me or who produced <u>a Flowda Oriver's License</u> as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation of North Florida Cancer Center, P.A. 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 day of Jone, A. D., 2000.

Notary Public, State of Florida

at Large

My Commission Expires:

RONALD WAYNE BROWN Notary Public, State of Florida My Comm. expires Aug. 29, 2000 Comm. No. CC 574758