

TRANSMITTAL LETTER  
**P0000069989**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003328560--2  
-07/19/00-01111--002  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: 1<sup>ST</sup> HEALTH PHYSICIANS GROUP, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 19 AM 9:28

FILED

FROM: MARIANNE BECK

Name (Printed or typed)

553 E. SAMPLE ROAD

Address

POMPANO BEACH, FLORIDA 33064

City, State & Zip

(954) 782-4855

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

N. Culligan JUL 24 2000

FILED

00 JUL 19 AM 9:28

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

1ST HEALTH PHYSICIANS GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

553 E. SAMPLE ROAD  
Suite 2  
POMPANO BEACH, FL 33064

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marianne Beck  
553 E. SAMPLE RD  
POMPANO BEACH, FL 33064

### ARTICLE V INCORPORATOR

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

MARIANNE BECK  
553 E. SAMPLE ROAD  
POMPANO BEACH, FL 33064

Marianne Beck  
Signature/Incorporator

7-17-00  
Date

(An additional article must be added if an effective date is requested.)

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

Marianne Beck  
Signature/Registered Agent

7-17-00  
Date