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				811542/7000U September 6, 2000		
		CORPORA	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):			
		Thomas F. Conroy, M.	184	of Document		
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## ARTICLES OF INCORPORATION

**OF** 

TALLAHASSEE, FLORIDA

#### THOMAS F. CONROY, M.D., P.A.

The undersigned, acting as incorporator of a Florida professional service corporation organized and existing under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is: THOMAS F. CONROY, M.D., P.A.

#### ARTICLE II

#### CORPORATE ADDRESS

The street and mailing address of the initial principal office of the Corporation is 267 Sunset Drive North, St. Petersburg, Florida 33710. The Board of Directors of the Corporation may from time to time move the principal office of the Corporation to any other address in the State of Florida.

#### ARTICLE III

#### **PURPOSES**

The Corporation is organized for the following purposes:

- 1. To engage in every phase and aspect of the practice of medicine and all of its fields of specialization which the shareholders of the Corporation are duly licensed or otherwise legally authorized to render.
- 2. To render such professional services through its officers, employees, and agents who are medical professionals in good standing and are duly licensed or otherwise legally authorized to render such professional services within the State of Florida.
- 3. To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments permitted by law.
- 4. To own real and personal property necessary for the rendering of such professional services.
- 5. To engage in no other business other than the rendering of such professional services.

## ARTICLE IV

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#### CAPITAL STOCK

1

The Corporation is authorized to issue and have outstanding at any one time a maximum of 10,000 shares of common stock having a par value of \$.001 per share. Shares of the Corporation's stock and certificates therefor shall be issued only to medical professionals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

#### ARTICLE V

#### **DIRECTORS**

The business of the Corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board of Directors shall be no more or less than one (1) Director. The number of Directors may be increased or decreased from time to time by amendment of the Bylaws of the Corporation in a manner not prohibited by law; provided, however, until so changed the number of Directors shall be one (1) Director. The name and street address of the sole member of the first Board of Directors of the Corporation is:

Name

Address

Thomas F. Conroy

267 Sunset Drive North St. Petersburg, Florida 33710

#### ARTICLE VI

#### **SUBSCRIBERS**

The name and street address of the person signing these Articles of Incorporation as a subscriber, who is a medical professional in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation, and the number of shares of common stock of the Corporation he agrees to take and the value of the consideration therefor is:

<u>Name</u>	Address	No. of Shares	Consideration
Thomas F. Conroy	267 Sunset Drive North St. Petersburg, Florida 3371	1,000 0	\$100.00

#### ARTICLE VII

#### REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602. The name of the Corporation's initial registered agent at that office is J. Todd Timmerman, Esquire.

#### ARTICLE VIII

### <u>INCORPORATOR</u>

The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>

Address

Thomas F. Conroy

267 Sunset Drive North

St. Petersburg, Florida 33710

#### ARTICLE IX

### **INDEMNIFICATION**

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust, or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust, or other enterprise.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of September, 2000.

Thomas F. Conroy, M.D., Incorporator

#### FILED

#### CERTIFICATE OF DESIGNATION

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OF

SECRETARY OF STATE

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

- The name of the corporation is THOMAS F. CONROY, M.D., P.A. 1.
- The street address of the Corporation's initial registered office is 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602. The name of the Corporation's initial registered agent at that office is J. Todd Timmerman, Esquire.

Thomas F. Conroy, M.D., Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

J. Todd Timmerman, Registered Agent