

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
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FLORIDA PROFIT CORPORATION OR P.A.**COLONIAL FAMILY MEDICAL, P.A.**

Certificate of Status	0
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F. CHESSE

SEP 13 2000

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ARTICLES OF INCORPORATION
OF
COLONIAL FAMILY MEDICAL, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and who is licensed or otherwise legally authorized to render the professional services herein described, hereby forms COLONIAL FAMILY MEDICAL, P.A., a professional service corporation under Chapter 621 of the Laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is COLONIAL FAMILY MEDICAL, P.A. The principal business address of the corporation is 1705 Colonial Boulevard, Suite C2, Fort Myers, Florida 33907.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in each and every aspect of the general practice of medicine but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and engage in any and every other activity permitted from time to time for a corporation so formed to engage in.

ARTICLE III. CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock of the same class each having a par value of One Dollar (\$1.00). The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its stock from time to time without first offering such shares to the then stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

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TALLAHASSEE, FLORIDA

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ARTICLE V. DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The corporation shall have three (3) directors initially, and the names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Washington D. Baquero, M.D., F.A.A.F.P.	1705 Colonial Boulevard, Suite C2 Fort Myers, Florida 33907
Lakshmi Bushan, M.D.	1705 Colonial Boulevard, Suite C2 Fort Myers, Florida 33907
Eduardo Gonzalez, M.D.	1705 Colonial Boulevard, Suite C2 Fort Myers, Florida 33907

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office are as follows:

<u>Name</u>	<u>Address</u>
Lakshmi Bushan, M.D.	1705 Colonial Boulevard, Suite C2 Fort Myers, Florida 33907

ARTICLE VII. INCORPORATORS

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

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Name

Lakshmi Bushan, M.D.

Address1705 Colonial Boulevard, Suite C2
Fort Myers, Florida 33907

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused her hand and seal to be set this 13th day of September, 2000.



LAKSHMI BUSHAN, M.D.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.

LAKSHMI BUSHAN, M.D.
Registered Agent00 SEP 13 PM 3:18
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