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## Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4001

## From:

Account Name : FORD, JETER &amp; BOWLUS, P.A.

Account Number : 075350000442

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## FLORIDA PROFIT CORPORATION OR P.A.

## PHYSICIANS RESOURCE NETWORK OF FLORIDA, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
PHYSICIANS RESOURCE NETWORK OF FLORIDA, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be **PHYSICIANS RESOURCE NETWORK OF FLORIDA, INC.**

**Article II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 468 Baybrook Drive, Orange Park, Florida 32003.

**Article III  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV  
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 10110 San Jose Boulevard, Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

This Instrument Prepared By:  
Robert M. Morgan  
Attorney at Law  
Florida Bar No. 511160  
Ford, Jeter, Bowlus, Duss & Morgan, P.A.  
10110 San Jose Blvd.  
Jacksonville, FL 32257  
(904) 268-7227

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**Article V**  
**Incorporator**

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire  
Ford, Jeter, Bowlus, Duss & Morgan, P.A.  
10110 San Jose Boulevard  
Jacksonville, Florida 32257

**Article VI**  
**Duration**

This corporation shall exist perpetually.

**Article VII**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors**

(a) This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than two (2).

(b) The name and street address of the initial directors of the corporation are:

Maria Edwards  
468 Baybrook Drive  
Orange Park, FL 32003

Mike Seaburn  
% 468 Baybrook Drive  
Orange Park, FL 32003

Marilyn Mendel  
% 468 Baybrook Drive  
Orange Park, FL 32003

Doug Edwards  
468 Baybrook Drive  
Orange Park, FL 32003

(c) The board of directors are hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 16th day of October, 2000.

  
ROBERT M. MORGAN

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

**PHYSICIANS RESOURCE NETWORK OF FLORIDA, INC.**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

**PHYSICIANS RESOURCE NETWORK OF FLORIDA, INC.**, desiring to organize or qualify under the laws of the State of Florida hereby designates **ROBERT M. MORGAN** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **FORD, JETER, BOWLUS, DUSS & MORGAN, P.A. 10110 San Jose Boulevard, Jacksonville, FL 32257.**

DATED this 16th day of October, 2000.



ROBERT M. MORGAN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 16<sup>th</sup> day of October, 2000.



ROBERT M. MORGAN

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