#### LAW OFFICES

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## P000001.00526

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: R. H. THOMPSON, M.D., P.A.

Dear Sir/Madam:

AIRBORNE DELIVERY

00 0CT 24 PM 3: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, along with a check in the amount of \$78.75, representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 8.75
Registered Agent Fee	\$ 35.00

100003436891--9 -10/24/00--01069-006 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Please file the enclosed Articles and return a certified copy to the undersigned. Thank you for your assistance in this matter.

Sincerely,

David M. Presnick

Enclosures

cc: R. H. Thompson (w/o enclosures)

T. Burch OCT 2 5 2000

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## ARTICLES OF INCORPORATION OF R. H. THOMPSON, M.D., P.A.

#### ARTICLE I Name

The name of the corporation is R. H. THOMPSON, M.D., P.A.

#### ARTICLE II Duration

This corporation shall exist perpetually.

## ARTICLE III Purposes

This corporation is organized under the provisions of Chapter 621, *Florida Statutes*, for the purpose of rendering professional medical services to the public and is authorized to engage in and transact any and all lawful business within the scope of Chapter 458, *Florida Statutes*, or other applicable law.

## ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V Shareholders

All shareholders of this corporation shall be physicians who are duly licensed to carry on the practice of medicine according to the provisions of Chapter 458, *Florida Statutes*, or other applicable law, and no shareholder shall sell or otherwise transfer any of his shares to a person other than one so qualified.

## ARTICLE VI Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: Ronald H. Thompson, M.D., 330 Hibiscus Boulevard, Melbourne, Florida 32901.

## ARTICLE VII Principal Office

The principal office of the corporation is 330 Hibiscus Boulevard, Melbourne, Florida 32901.

## ARTICLE VIII Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

The name and street address of the initial director of the corporation is:

#### NAME

#### STREET ADDRESS

Ronald H. Thompson, M.D.

330 Hibiscus Boulevard Melbourne, Florida 32901

## ARTICLE IX Incorporator

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

#### **NAME**

#### STREET ADDRESS

Ronald H. Thompson, M.D.

330 Hibiscus Boulevard Melbourne, Florida 32901

## ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, this incorporator has executed these Articles of Incorporation this  $23^{rd}$  day of October, 2000.

RONALD H. THOMPSON, M.D.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of October, 2000, by Ronald H. Thompson, M.D., who is personally known to me, who has produced sufficient identification, and who did take an oath.

NOTARY PUBLIC



## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED STATE AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA AHASSEE, FLORIDA

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

R. H. THOMPSON, M.D., P.A., desiring to organize or qualify under the laws of the State of Florida hereby designates Ronald H. Thompson, M.D. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 330 Hibiscus Boulevard, Melbourne, Florida 32901.

Ronald H. Thompson, M.D.

DATED: October 23, 2000

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ronald H. Thompson, M.D.

DATED: October 23, 2000.