

ATTORNEYS & COUNSELORS AT LAW 129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698 (863) 385-5188 • Fax (863) 471-1111 email: mot@digital.net

JAMES F. McCOLLUM WILLIAM J. RINALDO

November 16, 2000

KIM RIDGEWAY RENEE' MILLER LEGAL ASSISTANTS

Peoosson 127

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Elad

Eladio M. Lao, M.D., P.A.

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. I am enclosing my check in the amount of \$78.75 representing a \$35.00 filling fee, a \$8.75 certified copy fee and \$35.00 for a registered agent designation. If you find these documents satisfactory, please place your certificate and encorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

James F. McCollum

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JFM/rm enclosures

cc:

Client

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ARTICLES OF INCORPORATION

OF

FILED

00 DEC 22 PM 12: 00

ELADIO M. LAO, M.D., P.A.

SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida Professional Services 1 ORIDA Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: ELADIO M. LAO, M.D., P.A.

Article 2. Duration. The duration of the Corporation is perpetual.

- Article 3. Purpose. The purpose for which the Corporation is organized is to engage in perform and provide any type of personal service rendered by physician, surgeons and Doctors of medicine under Chapter 621 Florida Statute. No other purpose limits this general purpose in any way, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 5. Initial Registered Office and Agent. The principal address as well as the street address of the initial Registered Office of the Corporation is 129 South Commerce Avenue, Sebring, Florida 33870, and the name of its initial Registered Agent at that address is James F. McCollum, P. A.
- Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

NAME OF DIRECTOR

ADDRESS

Eladio M. Lao, M.D.

4220 Lake Haven Boulevard Sebring, Florida 33872

Article 7. Incorporators. The name and address of each Incorporator is as follows:

NAME OF INCORPORATOR

ADDRESS

Eladio M. Lao, M.D.

4220 Lake Haven Boulevard Sebring, Florida 33872

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation $o\bar{t}$ any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

duties and responsibilities as registered agent for said corporation.
Eladio M. Lao, M.D., Incorporator
State of Florida County of Highlands
Sworn to and subscribed before me this 9th day of November, 2000, by Eladio M. Lao, M.D., [x]who is personally known to me or []who has produced as identification.
(affix notarial sea Expires January 30 2004 Signature of Notary Public - State of

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ELADIO M. LAO, M.D., P.A., which is contained in the foregoing Articles of Incorporation.

Dated this 9th day of November, 2000.

James F. McCollum, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLOOR