

TRANSMITTAL LETTER

P01000001111

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 26 AM 8:51

FILED

SUBJECT: FLORIDA/FANNIN MEDICAL EQUITY INVESTORS CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

EFFECTIVE DATE

01-01-01

FROM: THOMAS K. PIERCE  
Name (Printed or typed)

3399 PGA Boulevard, Suite 240  
Address

Palm Beach Gardens, FL 33410  
City, State & Zip

(561) 691-9900  
Daytime Telephone number

200003513472--3  
-12/26/00--01115--022  
\*\*\*157.50 \*\*\*\*\*78.75

Thomas  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT articles  
DATE 1-4-01  
DOC. EXAM PL

NOTE: Please provide the original and one copy of the articles.

JAN 4 2001

ARTICLES OF INCORPORATION  
OF  
FLORIDA/FANNIN MEDICAL EQUITY INVESTORS CORPORATION

FILED  
00 DEC 26 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is FLORIDA/FANNIN MEDICAL EQUITY INVESTORS CORPORATION.

Article II - Duration

This corporation shall have perpetual duration commencing on 01/01/2001

**EFFECTIVE DATE**  
01-01-01

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 each.

Article V - Principal Office; Mailing Address

The street address of the principal office and mailing address of the corporation is 3399 PGA Boulevard, Suite 240, Palm Beach Gardens, FL 33410.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3399 PGA Boulevard, Suite 240, Palm Beach Gardens, FL 33410 and the name of the initial registered agent of this corporation at that address is Thomas K. Pierce.

Article VII – Incorporator

The name and address of the person signing these Articles is:

Thomas K. Pierce  
3399 PGA Boulevard  
Suite 240  
Palm Beach Gardens, FL 33410

Article VIII – Indemnification

The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

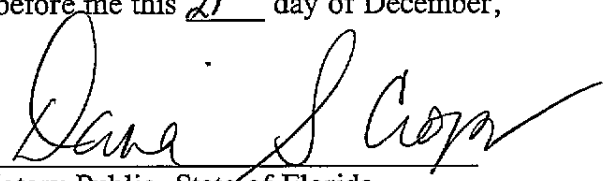
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of December, 2000.

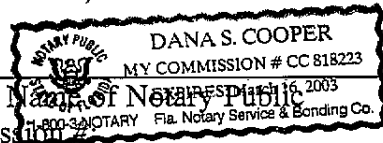
**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF  
REGISTERED AGENT**

  
Thomas K. Pierce

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of December, 2000, by Thomas K. Pierce, Incorporator.

  
Notary Public, State of Florida

  
Printed Name of Notary Public  
Commission #

Personally Known ✓ or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_