

PO1000002242

CHARLES D. MINER, P.A.

Attorney at Law

1646 Hillcrest Street  
Orlando, Florida 32803

Charles D. Miner  
Board Certified in Taxation  
Phone: (407) 894-6210  
Fax: (407) 894-6288

December 28, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600003518186--0  
-01/02/01--01065--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Concepcion S. Anayas, M.D., P.A.  
Effective Date: January 2, 2001

Dear Sir or Madam:

Enclosed please find a fully executed Articles of Incorporation for Concepcion S. Anayas, M.D., P.A.. Also enclosed is a check in the amount of \$70.00 representing the filing fee for filing the Articles of Incorporation for this corporation.

Please return a copy of the Articles of Incorporation to me once it has been filed. Please note that, pursuant to Article IV of the Articles of Incorporation, the effective date for this corporation will be January 2, 2001.

Please feel free to call me if you have any questions concerning any of the above.

Very truly yours,



Charles D. Miner

CDM/jld  
Enclosures

cc: Concepcion S. Anayas, M.D.

EXPIRATION DATE  
01-02-2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN -2 AM 9:03

FILED

FILED  
01-02-2001

ARTICLES OF INCORPORATION

OF

CONCEPCION S. ANAYAS, M.D., P.A.

FILED

01 JAN -2 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be CONCEPCION S. ANAYAS, M.D., P.A.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Doctor of Medicine duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents of this corporation who are duly licensed under the laws of the State of Florida to practice medicine therein.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be from time to time amended.

### ARTICLE III - CAPITAL STOCK

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

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

### ARTICLE IV - DURATION

This corporation shall exist perpetually, commencing on January 2, 2001.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation shall be:

1646 Hillcrest Street  
Orlando, Florida 32803

The name of the initial registered agent of this corporation at that address shall be:

Charles D. Miner, Esq.

ARTICLE VI - ADDRESS OF CORPORATION

The corporation's principal office and mailing address shall be:

810 Commed Blvd, Suite C  
Orange City, FL 32763

ARTICLE VII - BOARD OF DIRECTORS

A. The initial number of directors of this corporation shall be one (1).

B. The number of directors may either be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

C. Any director may be removed from office by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.

D. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation, removal or otherwise, the vacancies shall be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the initial members of the Board of Directors and Officers, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Concepcion S. Anayas, M.D.	810 Commed Blvd, Suite C Orange City, FL 32763	President/Secretary Treasurer/Director

#### ARTICLE IX - SUBSCRIBER TO ARTICLES

The following are the name and address of the subscriber to these Articles of Incorporation, who is a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida:

<u>Name</u>	<u>Address</u>
Concepcion S. Anayas, M.D.	810 Commed Blvd, Suite C Orange City, Florida 32763

#### ARTICLE X - SHAREHOLDERS

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a Doctor of Medicine under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder of this corporation. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

#### ARTICLE XI - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition, such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders, or in the event of the death of any of its shareholders.

#### ARTICLE XII - ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. At its option, to purchase and acquire any or all of its shares owned and held by any such shareholder as should desire to sell, transfer or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies, all in accordance with the By-Laws adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided however, the capital of this corporation cannot be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a thrift savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE XIII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27<sup>th</sup> day of December, 2000.

CS Anayas (SEAL)  
CONCEPCION S. ANAYAS, M.D.

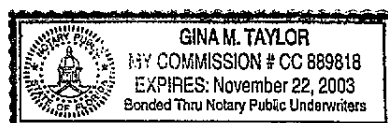
STATE OF FLORIDA )

COUNTY OF VOLUSIA )

BEFORE ME, the undersigned authority, personally appeared **CONCEPCION S. ANAYAS, M.D.**, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of December, 2000.

Gina M. Taylor  
Notary Public  
My Commission Expires: Nov 22, 2003



**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CONCEPCION S. ANAYAS, M.D., P.A.
2. The name and address of the registered agent and office is:

Charles D. Miner, Esq.  
1646 Hillcrest Street  
Orlando, Florida 32803

Date: 12-27-00

CS Anayas  
CONCEPCION S. ANAYAS, M.D., President

**ACCEPTANCE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

Date: 12-28-00

Charles D. Miner  
CHARLES D. MINER, ESQ.

FILED  
01 JAN -2 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA