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TIMATAXASSITAN	January 12, 2001
CIDVICIC	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
	Scott Perrino, MD PA
XXXX	SEFFECTIVE DATE
Fing Avidence  Plain/Confirmation Co	Type of Document Spring
□ Certified Copy	□ Certificate of Good Standing
	□ Articles Only
	□ All Charter Documents to Include
Retrieval Request  Photocopy	Articles & Amendments □ Fictitious Name Certificate
□ Certified Copy	Other -01/12/0101056003 *****70.00 ******70.00
NEW FILINGS	AMENDMENTS
X Profit	Amendment
Non Profit	Resignation of RA Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger SSER 72
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OTHER FILINGS	REGISTRATION/QUALIFICATION TO STATE OF
Annual Reports	Foreign
Fictitious Name	Limited Liability
Name Reservation	Reinstatement 2 2001
Reinstatement	Trademark /
	Other
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**EFFECTIVE DATE** 

01/09/01

# ARTICLES OF INCORPORATION

OF

## FRANK SCOTT PERRINO, M.D., P.A.

The undersigned, acting as incorporator of a Florida professional service corporation organized and existing under the Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I

NAME

The name of the Corporation is: FRANK SCOTT PERRINO, M.D., P.A.

### ARTICLE II

## CORPORATE ADDRESS; REGISTERED OFFICE; REGISTERED AGENT

The street and mailing address of the principal office of the Corporation is 6101 Webb Road, Suite 204, Tampa, Florida 33615. The address of the Corporation's registered office in the State of Florida is 6101 Webb Road, Suite 204, Tampa, Florida 33615. The name of the Corporation's registered agent at such address is Frank Scott Perrino, M.D.

#### ARTICLE III

### EXISTENCE AND PURPOSE

The Corporation shall begin its existence on January 9, 2001, and is organized for the following purposes:

- 1. To engage in every aspect of the practice of medicine and all of its fields of specialization as are engaged in by the shareholders of the Corporation.
- 2. To render the professional service through its officers, agents and employees who are medical professionals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the professional service the Corporation.
- 3. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- 4. To own real and personal property necessary for the rendering of professional services hereby authorized.

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5. To engage in no other business other than rendering of the professional services herein specified.

# ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$.001 par value common stock. Shares of the Corporation's stock and certificates therefor shall be issued only to professionals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as the Corporation.

## ARTICLE V

## INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name Address

Frank Scott Perrino, M.D. 6101 Webb Road

Suite 204
Tampa, Florida 33615

# ARTICLE VI INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of January, 2001.

Frank Scott Perrino, M.D., Incorporator

### 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 Frank Scott Perrino, M.D., P.A.
- 2. The name and address of the registered agent and office are:

Frank Scott Perrino, M.D. 6101 Webb Road Suite 204 Tampa, Florida 33615

SIGNATURE:

TITLE:

Frank Scott Perrino, M.D., Incorporator

DATE:

January 9, 2001

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Frank Scott Perrino, M.D.

Registered Agent

DATE:

January 9, 2001