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LAW OFFICE OF
Yvonne G. Grassie, P.A.
A professional association

305/461-9770 (phone)

3916 Irvington Avenue
Miami, Florida 33133
yvonne@yglaw.com

305/461-9865 (fax)

January 11, 2001

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*****78.75 *****78.75

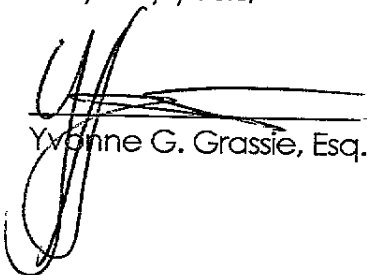
Florida Secretary of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

I have enclosed for filing, two originals of the Articles of Incorporation for Timothy J. Forness, MD, P.A. along with a check in the amount of \$78.75 for the filing fee. Please file the Articles, certify one copy and return it to the undersigned.

Thank you for your assistance.

Very truly yours,


Yvonne G. Grassie, Esq.

encl.

FILED
01 JAN 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc 1/17

ARTICLES OF INCORPORATION OF

Timothy J. Forness, MD, P.A.

FILED
01 JAN 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for the practice of medicine, in accordance with Chapter 621 of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation is Timothy J. Forness, MD, P.A. (the "Corporation").

ARTICLE TWO PURPOSE

The purposes for which the Corporation is organized are as follows:

1. To engage primarily in the specific business of the practice of medicine as a medical professional corporation;
2. To engage generally in the business of a medical professional corporation as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
3. To engage in such other business as may be authorized or permitted by Chapter 621 of the Florida Statutes.

ARTICLE THREE PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 4950 LeJeune Road, Suite G, Coral Gable, Florida 33146.

ARTICLE FOUR REGISTERED AGENT

The registered agent for the Corporation shall be Timothy J. Forness, MD, 4950 LeJeune Road, Suite G, Coral Gables, Florida 33146.

ARTICLE FIVE

DIRECTORS

The Corporation shall initially have one director, which number may be increased or decreased pursuant to the bylaws of the Corporation but shall never be fewer than one. The initial director shall be Timothy J. Forness, MD, 4950 LeJeune Road, Suite G, Coral Gable, Florida 33146.

ARTICLE SIX STOCK

The aggregate number of shares of stock which the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE SEVEN INITIAL CAPITAL

The amount of stated capital with which the Corporation shall begin business is Ten Dollars (\$10.00).

ARTICLE EIGHT DURATION

The duration of the Corporation shall be perpetual.

In witness whereof, the undersigned has executed these Articles of Incorporation this 11th day of January, 2001.

By: Timothy J. Forness
Timothy J. Forness, MD
Incorporator

I accept my position as registered agent.

By: Timothy J. Forness
Timothy J. Forness, MD
Registered Agent

FILED
JAN 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA