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EGBERTO J. ZAYAS, M.D., P.A. 4602 N. Armenia Ave., Ste. D-2 Tampa, Fl. 33603

February 20, 2001

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

RE: EGBERTO J. ZAYAS, M.D., P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of the Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly yours,

EGBERTO J. ZAYAS, M.D., P.A.

Egberto J. Zayas, M.D. President

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SECNETARY OF STATE
TALL AHASSEE ELOPIDA

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# ARTICLES OF INCORPORATION

OF

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SECRETARY STATE
TALLAHASSEE, FLORIDA

# EGBERTO J. ZAYAS, M.D., P.A.

#### A PROFESSIONAL CORPORATION

The undersigned, whom is duly licensed to engage in the practice of Medical Oncology and Hematology within the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

#### EGBERTO J. ZAYAS, M.D., P.A.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The purpose for which the corporation is organized shall be to engage in the practice of Internal Medicine within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

The professional services of the Corporation shall be rendered only though officers, employees, and agents who are duly licensed or otherwise legally authorized to practice Internal Medicine within the State of Florida Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting though its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rule of the profession.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 Shares (Common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT principal address

NAME:

Egberto J. Zayas, M.D., P.A.

ADDRESS:

4602 N. Armenia Ave., Ste. D-2

CITY:

Tampa,

FI. 33603

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The name and address of the Initial Registered Agent of this Corporation is:

NAME:

Egberto J. Zayas, M.D.

ADDRESS:

4602 N. Armenia Ave., Ste. D-2

CITY:

Tampa,

Fl. 33603

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

NAME:

Egberto J. Zayas, M.D.

ADDRESS:

4602 N. Armenia Ave., Ste. D-2

CITY:

Tampa,

Fl. 33603

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

Egberto J. Zayas, M.D.

ADDRESS:

4602 N. Armenia Ave., Ste. D-2

CITY:

Tampa,

Fl. 33603

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of February, 2001.

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## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EGBERTO J. ZAYAS, M.D. known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of February, 2001.

My Commission Exp. 10/01/2001

2003 NOTARY - Fla. Notary Service & Bonding Co. March Community of the control of the community of the

Minerva F. Ramos (Notary Public, State of Florida at Large)

8 Netary Public, State of Florida & Commission No. CC 677297

(Notary Seal)

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# EGBERTO J. ZAYAS, M.D., P.A.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4602 N. Armenia Ave., Ste. D-2 Tampa, Fl. 33603, has named EGBERTO J. ZAYAS, MD. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# ACKNOWLEDGMENT

Having been named as Register Agent to accept service of process for the above stated corporation at the place

designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

EGBERTO J./ZAYAS, M.D.