P010000233/2

TRANSMITTAL LETTER

01 MAR -2 PM 2:21

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

SUBJECT: McDowell Mountain Medical Equity Investors Corporation

200003796032--8 -03/02/01--01062--005 *****166,25 ******78,75

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

\$70.00

域 \$78.75

Filing Fee

Filing Fee & Certificate of

Status

□ *78.75

Filing Fee & Certified Copy

\$87.50

Filing Fee, Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Thomas K. Pierce

3399 PGA Boulevard, Suite 240 Palm Beach Gardens, FL 33410

(561) 691-9900

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

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FILED

ARTICLES OF INCORPORATION OF

01 MAR -2 PM 2: 21

McDOWELL MOUNTAIN MEDICAL EQUITY INVESTORS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is McDOWELL MOUNTAIN MEDICAL EQUITY INVESTORS, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

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.

<u>Article VI - Initial Registered Office and Agent</u>

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 day of February, 2001.

Thomas K. Pierce

STATE OF FLORIDA)	
COUNTY OF PALM BEACH) 33.	
The foregoing instrument w 2001, by Thomas K. Pierce, Incorp	as acknowledg porator.	ed before me this 2 day of February, May of February, Notary Public, State of Florida
		DANA S. COOPER Printed NAME of The North State of the Sta
Personally Known or Produced Identification		

Type of Identification Produced_

Acceptance of Designation

The undersigned, Thomas K. Pierce, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Thomas K. Pierce

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