

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000024792

Trillium Medical Group
of Florida, Inc.

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

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
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DIVISION OF CORPORATION
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TALLAHASSEE, FLORIDA
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Signature _____

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**ARTICLES OF INCORPORATION
OF
TRILLIUM MEDICAL GROUP OF FLORIDA, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of this Corporation shall be: Trillium Medical Group of Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address shall be located at 2631 McCormick Drive, Suite 102, Clearwater, FL 33759

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 2631 McCormick Drive, Suite 102, Clearwater, FL 33759. The name of the initial registered agent of the Corporation located at said address shall be Marcy J. Thurman.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

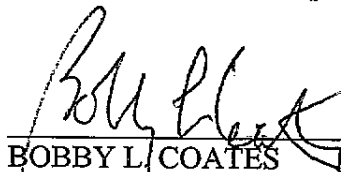
Name

Address

Bobby L. Coates

2631 McCormick Drive
Suite 102
Clearwater, FL 33759

IN WITNESS WHEREOF, for the purpose of forming a Corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation this 2nd day of March 2001.


BOBBY L. COATES

FILED
01 MAR '09 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Marcy J. Thurman do hereby accept appointment to serve as registered agent of Trillium Medical Group of Florida, Inc. and do hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for this Corporation as stated in these Articles of Incorporation.

Marcy J. Thurman
MARCY J. THURMAN

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA