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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Robert D. Simon, M.D., P.A.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2001

NASON YEAGER GERSON ET AL

SUBJECT: ROBERT D. SIMON, M.D., P.A.
REF: W01000007796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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FAX Aud. #: R01000034897
Letter Number: 901A00020504

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**ARTICLES OF INCORPORATION
OF
ROBERT D. SIMON, M.D., P.A.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a Professional Association under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Association shall be:

Robert D. Simon, M.D., P.A.

ARTICLE II

ADDRESS

The mailing address of the Association is:

7857 Steeplechase Drive
Palm Beach Gardens, FL 33418

ARTICLE III

PURPOSES

The specific and primary purpose for which the Association is formed is to provide medical care as an Orthopedic Surgeon.

ARTICLE III

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Gary N. Gerson, Esq. (FL Bar No. 251771)
Nason, Yeager, Gerson, White & Lloce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

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AUTHORIZED SHARES

The Association shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Association in the State of Florida shall be:

1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401

The name of the initial registered agent of this Association at that address shall be:

Gary N. Gerson

ARTICLE VBOARD OF DIRECTORS

The powers of the Association shall be exercised by or under the authority of, and the business and affairs of the Association shall be managed under the direction of, a Board of Directors. The number of directors of the Association shall be established and regulated by the Bylaws.

ARTICLE VIINCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

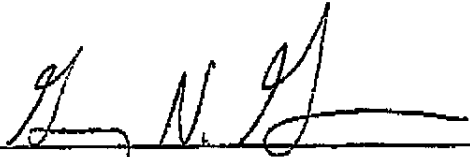
Name
Gary N. Gerson

Street Address
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, Florida 33401

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 5 day of April, 2001.



Gary N. Gerson, Incorporator

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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Robert D. Simon, M.D., P.A., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., Suite 1200, West Palm Beach, Florida 33401, has named Gary N. Gerson, located thereat as its registered agent to accept service of process within this State.

By: 

Gary N. Gerson, Incorporator

Having been named as registered agent to accept service of process for the above-stated Association, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Gary N. Gerson, Registered Agent

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