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ACCOUNT NO. : 072100000032

REFERENCE : 137561 6383A

AUTHORIZATION : —

COST LIMIT : \$ PPD.

ORDER DATE : May 3, 2001

ORDER TIME : 10:04 AM

ORDER NO. : 137561-005

CUSTOMER NO: 6383A

CUSTOMER: Andre J. Patrone, Esq.
Andre J. Patrone, Esq.

12685 New Brittany Boulevard

Fort Myers, FL 33907

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

DOMESTIC FILING

NAME: DR. ELIAS P. FARRI, D.O., P.A.

EFFECTIVE DATE: —

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: *GA*

DIVISION OF CORPORATION

01 MAY - 3 AM 10:55

RECEIVED

2001 MAY - 3 PM 1:42
STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATION

OF

DR. ELIAS P. FARRI, D.O., P.A.

FILED

2001 MAY -3 PM 1:42

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, who is duly licensed to practice medicine in the State of Florida, for the purpose of forming a professional corporation under the provisions of Section 607, Florida General Corporations Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation shall be DR. ELIAS P. FARRI, D.O., P.A., located in the City of Fort Myers, County of Lee, State of Florida.

Article II

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of medicine, and all its fields of specializations, as are engaged in by doctors.
- b. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

Article III

The amount of the capital stock of this corporation shall be 1,000 shares of one dollar (\$1.00) par value stock, which said stock shall be non assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the capital stock shall be common stock.

Article IV

The corporation shall commence business on filing with the Secretary of State.

Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

Article VI

The principal place for the transaction of its business shall be 9371-12 Cypress Lake Drive, in the City of Fort Myers, County of Lee, State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida.

Article VII

The corporation shall have a Board of Directors consisting of one (1) person and may be increased to not more than three (3) directors. The number of directors each year may be determined by the Shareholders at their annual meeting, or may be fixed by the Bylaws.

Article VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a director, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and

duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Elias P. Farri, D.O.
Sole Director/President/Secretary/Treasurer
9371-12 Cypress Lake Drive
Fort Myers, FL 33908

Article IX

The name and post office address of the subscriber of these Articles of Incorporation, with the amount of stock subscribed for and agreed to be taken by each are as follows:

Elias P. Farri, D.O. 100 shares
9371-12 Cypress Lake Drive
Fort Myers, FL 33908

Article X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article XI

The street address of the initial registered office of this corporation is 9371-12 Cypress Lake Drive, Fort Myers, Florida 33908, and the name of the initial registered agent of this corporation at that address is Elias P. Farri, D.O.

Article XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XIII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to

which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law, and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XVI

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

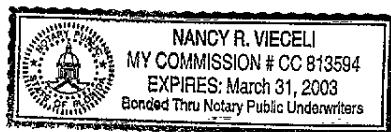
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set my hand and seal at Fort Myers, Florida this 2nd day of May, 2001.

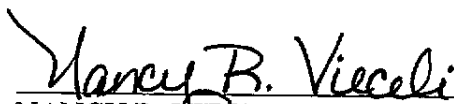
 (Seal)
ELIAS P. FARRI, D.O.

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared ELIAS P. FARRI, D.O., who is personally known to me and who did take an oath, deposes and says that he executed the foregoing Articles of Incorporation, voluntarily, for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of May, 2001.




NANCY R. VIECELE
Notary Public - State of Florida
Commission No. CC 813594
My Commission Expires: March 31, 2003

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That DR. ELIAS P. FARRI, D.O., P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Fort Myers, County of Lee, State of Florida, has named ELIAS P. FARRI, D.O., located at 9371-12 Cypress Lake Drive, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ELIAS P. FARRI, D.O.
Registered Agent

FILED
2001 MAY -3 PM 1:42
STATE OF FLORIDA
TALLAHASSEE