

2700 West Martin Luther King Jr. Blvd. Suite 310 Tampa, FL 33607

March 26, 2001

Division of Corporations 409 East Gaines Street Tallahassee, Fle 32399 200904335052--5 ****122.50 *****78.75

Gentlemen,

Please find enclosed the Articles of Incorporation for

DUANY FAMILY MEDICINE, INC.

I have included the original and a copy of the Articles and a check in the amount of \$122.50 for the basic filing and a certified copy.

Sincerely yours,

OI MAY 31 PM 4: 36
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

ARTICLES OF INCORPORATION

<u>of</u>

OI MAY'31 PM 4: 36
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DUANY FAMILY MEDICINE, P.A.

The undersigned natural person, competent and licensed to

Practice in the state of Florida, acting hereby as Incorporator

for the purpose of forming a Professional Service Corporation for

profit under the provisions of Section 607, Florida General

Corporation Act, and Section 621, Florida Professional Service

Corporation Act, of the Florida Statutes, does hereby adopt the

following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation shall be:

DUANY FAMILY MEDICINE, P.A.

the principle place of business of this corporation shall be 2700 West Martin Luther King Jr., Tampa, Fl 33607

ARTICLE II. NATURE OF BUSINESS

The general nature and purpose of this 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 specialization's, as are engaged by medical practitioners,
- B. To engage and render the professional services involved only through its officers, agents and employees who shall be medical practitioners in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- C. To invest its funds in real estate mortgages, stocks, bonds, and any other type of investment permitted by law.
- D. To engage in no other business other than the rendition of the professional services specified herein.
- E. To do everything necessary and proper in accomplishing the purpose herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation

Is authorized to have outstanding at any one time is 7,500 shares

of common stock having \$1 par value per share. Shares of the

corporation's stock and certificates shall be issued only to

medical practitioners in good standing and duly licensees or

otherwise legally authorized within the State of Florida to render _____ the same professional services as this corporation

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 2700 West Martin Luther King Blvd. Suite 310, Tampa, Florida 33607, and the name of the initial registered agent at said address is Anthony T Duany.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. ___

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Anthony T Duany 3404 Swann Ave West Dir/Pres/Sec/Treas Tampa, FL 33609

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to these

Articles of Incorporation is as follows: Anthnoy T Duany, 2700

West Martin Luther King, Blvd, Suite 310, Tampa, Fl 33607

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared ANTHONY T DUANY, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have unto set my hand and seal at Tampa, in said County and State, This 26st day of March 2001.

Notary Public

My Commission Expires



CERTIFICATE OF REGISTERED AGENT

In Complience with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The DUANY FAMILY MEDICINE, P.A. desiring to qualify under the Laws of the State of Florida, with its principal place of business In the City of Tampa, State of Florida, has Named ANTHONY T DUANY, 2700 West Martin Luther King Jr. Blvd, Suite 310, 33607, as its Registered Agent to accept service of process within the State of Florida.

March 26, 2000

Subscriber

OI MAY 31 PM 4: 37 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

March 26, 2

ANTHONY T DUANY Registered Agent