

PD1000062300
TRANSMITTAL LETTER

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

FILED
01 JUN 21 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HERNANDO PHYSICIAN PARTNERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004434827--7
-06/21/01--01028--015
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WINDY A. KEMP
Name (Printed or typed)

825 SE 3RD AVENUE
Address

OCALA, FLORIDA 34471
City, State & Zip

(352) 629-7979
Daytime Telephone number

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

PS
6/22/01

FILED

01 JUN 21 AM 11:12

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

HERNANDO PHYSICIAN PARTNERS, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

Article I. - Name

The name of this corporation is: HERNANDO PHYSICIAN PARTNERS, INC.

Article II. - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article III. - Capital Stock

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, consisting of one class, and having a par value of \$1.00.

Article IV. - Preemptive Right

The shareholders of this corporation, having the same kind, class or series of stock, shall have the preemptive right to purchase, at the price which it is offered to others, a pro rata share (as nearly as may be done without issuance of fractional shares) of unissued or treasury shares of the corporation; or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

Article V. - Principal Office Mailing Address of Corporation

The principal office and mailing address of this Corporation is:

825 SE 3RD Avenue
Ocala, FL 33471

Article VI. - Initial Registered Office and Agent

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Windy A. Kemp
825 SE 3rd Avenue
Ocala, FL 34471

Article VII. - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

NAME	ADDRESS
Gary A. Thurston	825 SE 3 rd Avenue Ocala, FL 34471
Michael A. Guarino	825 SE 3 rd Avenue Ocala, Florida 34471
Windy A. Kemp	825 SE 3 rd Avenue Ocala, FL 34471

Article VIII. - Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Windy A. Kemp	825 SE 3 RD Avenue Ocala, Florida 34471

Article IX. - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders; except those Bylaws that may be adopted by the shareholders, and designated as such, shall not be altered, amended or repealed by the Directors.

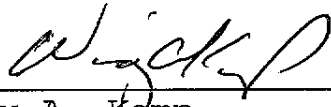
Article X. - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI - Indemnification

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law for all acts performed or failed to be performed, in good faith within the scope of his/her duties on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on June 18, 2001.



Windy A. Kemp

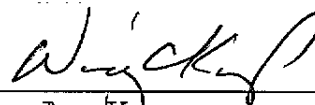
FILED

01 JUN 21 AM 11:12

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, named as the Registered Agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.



Windy A. Kemp
Registered Agent