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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : AKERMAN SENTERFITT - TAMPA

Account Number : I20000000249 Phone : (813)223-7333 Fax Number : (813)223-2837

FLORIDA PROFIT CORPORATION OR P.A.

BARNES & BARNES, M.D., P.A.

Certificate of Status	1
Certified Copy	I
Page Count	03
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION OF BARNES & BARNES, M.D., P.A.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: BARNES & BARNES, M.D., P.A.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

2114 Seven Springs Boulevard New Port Richey, Florida 34655

ARTICLE III

Purposes and Duration

The general nature of the business to be transacted by this Corporation is health care and medical services, and to engage in every phase and aspect of the business of rendering the professional services to the public that a physician duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents of this Corporation who are duly licensed under the laws of the State of Florida to perform such services.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 1,000 shares of \$0.001 par value common stock, which shall be designated Common Stock.

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ARTICLE V

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 100 S. Ashley Drive, Suite 1500, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be Gary Walker. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VI

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Name

Address

Gary Walker

100 S. Ashley Drive, Suite 1500 Tampa, Florida 33602

ARTICLE VII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE VI

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 9th day of July, 2001.

GARY WALKER, Incorporator

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BARNES & BARNES, M.D., P.A.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, GARY WALKER, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 9th day of July, 2001.

GARY WALKER, Registered Agent

SECRETARY OF STATE DIVISION OF CORPORATIONS