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◇ NATIONAL BOARD CERTIFIED CIVIL TRIAL ADVOCATE

L. WILLIAM GRAHAM
RETIRED

JOE C. WILLCOX
RETIRED

W. HENRY BARBER, JR.
RETIRED

SAM T. DELL
(1912-1992)

203 N. E. 1ST STREET
GAINESVILLE, FL 32601

PD1000076483

July 31, 2001

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

200004510922--8
-08/01/01--01043--004
*****70.00 *****70.00

Gentlemen:

Please file the enclosed Articles of Incorporation of Mimi A. Balch, M.D., P.A. Our check in the amount of \$70.00 is enclosed to cover the cost of filing fee. Please return the enclosed copy to our office showing the filing date. Thank you very much.

Sincerely,

Katie Moore
Katie Moore, Secretary
to Ellen R. Gershow

Enclosure

FILED
01 AUG - 1 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIMI A. BALCH, M.D., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: MIMI A. BALCH, M.D., P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The nature of the business to be transacted by this professional service corporation and the purpose hereof is to render professional medical services to the general public and to do all things in connection therewith that is customarily done by licensed physicians under the laws of Florida, and in accordance with "The Professional Service Corporation Act," Chapter 621 of the Laws of Florida, to invest its funds in real estate, mortgages, stocks, bonds, or other types of investments. The corporation may own real or personal property necessary for the rendering of professional services. The corporation shall not engage in any business other than the practice of medicine.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock which this corporation shall be authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 4750 S. W. 91st Drive, Gainesville, Florida 32608 and the name of the initial registered agent of this corporation at that address is: MIMI A. BALCH, M.D.

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 4750 S. W. 91st Drive, Gainesville, Florida 32608, which is the initial registered office of the corporation and the mailing address is 4750 S. W. 91st Drive, Gainesville, Florida 32608.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The method of election of directors shall be stated in the By-Laws. The name and address of the initial director of this corporation is:

NAME

MIMI A. BALCH, M.D.

ADDRESS

4750 S. W. 91st Drive
Gainesville, FL 32608

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

MIMI A. BALCH, M.D.

4750 S. W. 91st Drive
Gainesville, Florida 32608

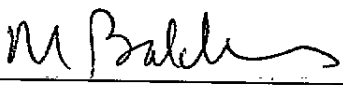
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

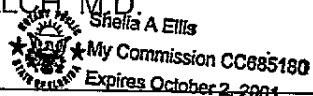
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30th day of July, 2001.


_____(SEAL)
MIMI A. BALCH, M.D.
Subscriber

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 30th day of July, 2001, by MIMI A. BALCH, M.D.



Notary Public, State of Florida at Large

Shelia A. Ellis

Print, Type or Stamp Commissioned Name
of Notary Public

Personally Known _____ OR Produced Identification _____

Type of Identification Produced:

☐ Current Florida Driver's License

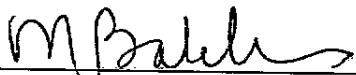
☒ Other _____

FILED
01 AUG -1 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

I HEREBY ACCEPT appointment as Registered Agent for MIMI A. BALCH, M.D., P.A., on whom process may be served in the State of Florida. I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

DATED this 30th day of July, 2001.



MIMI A. BALCH, M.D.
Registered Agent