CCRS 103 N. MERIDIAN ST TALLAHASSEE, FL 222-1173		
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CONTACT:	CINDY HICKS	
DATE:	8-29-01 \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	2
REF. #:	0174.1186	T   1
CORP. NAME:	PEDRO F. CASANOVA, MD, PA	629 AMII: 21
AUTHORIZATIO	( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME  CATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY  ON FOR ACCOUNT IF TO BE DEBITED:	318242 01033003
PLEASE RETURI	COST LIMIT: \$	
CERTIFIED COPY  CERTIFICATE OF S	( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPS STATUS	ED COPY

Examiner's Initials

08 8/29

# ARTICLES OF INCORPORATION OF OF PEDRO F. CASANOVA, M.D., P.A.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is:

PEDRO F. CASANOVA, M.D., P.A.

# ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

# ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of internal medicine and any activity or business permitted under the laws of the United States and the State of Florida.

## <u>ARTICLE IV - CAPITAL STOCK</u>

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

\$1.00 par value per share

# ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

136 Mark Twain Lane Rotonda West, Florida 33947

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

Pedro F. Casanova, M.D.

136 Mark Twain Lane Rotonda West, Florida 33947

# **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Pedro F. Casanova, M.D.

136 Mark Twain Lane Rotonda West, Florida 33947

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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## ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Pedro F. Casanova, M.D.

136 Mark Twain Lane Rotonda West, Florida 3394

The undersigned has executed these Articles this 23th day of August, 2001

Pedro F. Casanova, M.D. Incorporator

Having been named as Registered Agent and to accept service of process for PEDRO F. CASANOVA, M.D., P.A. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date

Pedro F. Casanova, M.D.

Registered Agent