### Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

JUDITH M. FERGUSON, M.D., P.A.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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#### ARTICLES OF INCORPORATION OF JUDITH M. FERGUSON, M.D., P.A.

### ARTICLE I

The name of this Professional Corporation is: JUDITH M. FERGUSON, M.D., P.A.

#### ARTICLE II NATURE OF BUSINESS AND POWERS

The business to be transacted by this professional corporation is the rendering of professional services to the general public. The professional services that are to be rendered to the general public are in the nature of medical services to be provided by and/or under the supervision of licensed doctors of medicine, physicians and/or surgeons.

#### ARTICLE III LIMITATION ON ISSUANCE AND TRANSFER OF OWNERSHIP

This professional corporation is being organized pursuant to the Professional Service

Corporation and Limited Liability Company Act ["the Act"], Chapter 621 of the Florida Statutes.

In accordance with the provisions of the Act, the issuance and transfer of shares is hereby restricted to professional corporations, professional limited liability companies or individuals who are duly licensed or otherwise legally authorized to render the same specific professional services as those for which this corporation was incorporated.

# ARTICLE IV INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this professional corporation shall be: 7051 S.W. 144<sup>th</sup> Place, Miami, Florida 33196.

#### ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that this professional corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of one dollar (\$ 1.00) per share.

#### ARTICLE VI TERM OF EXISTENCE

This professional corporation shall have perpetual existence commencing upon the filing of these articles.

#### ARTICLE VII INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this professional corporation in the State of Florida shall be: Markene Valdes, Esq., 2250 S.W. 3<sup>rd</sup> Avenue, Suite 201, Miami, Florida 33129.

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

This professional corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one. The name of the initial director of this Corporation and her street address is: JUDITH M. FERGUSON, M.D., 7051 S.W. 144th Place, Miami, Florida 33196. The person named as initial director shall hold office for the first year of existence of this professional corporation or until successors are elected or appointed and have qualified, whichever occurs first.

### ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Marlene Valdes, 2250 S.W. 3<sup>rd</sup> Avenue, Suite 201, Miami, Florida 33129.

## ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 30 day of 4000 + 2001.

MARLENE VALDES, INCORPORATOR

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### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

MARLENE VALDES REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, MARLENE VALDES to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this day of MOUS, 2001.

> NOTARY PUBLIC State of Florida at Large

> > Pedro Pulg May Commission CD674949 Expires September 08, 2001

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SECRETARY OF STATE