

PO1000094071

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000102535 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 SEP 26 AM 11:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ROSS E. MCRONALD, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SEP-26-2001 10:26

09/26/01 10:23 Fl Dept of State

p1 /1

P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

EMPIRE

SUBJECT: ROSS E. MCRONALD, M.D., P.A.
REF: W01000022296

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

THE LAST TWO PAGES OF THE ARTICLES ARE TOO DARK.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000102535
Letter Number: 501A00053487

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

01 000102535

(4)

ARTICLES OF INCORPORATION

of

Ross E. McDonald, M.D., P.A.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ross E. McDonald, M.D., P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of the practice of general medicine and sports medicine under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Ross E. McDonald, M.D.
9776 S. Military Trail
Suite D-2
Boynton Beach, Fl. 33436

The principal office, if known, or the mailing address of the corporation is:

Ross E. McDonald, M.D., P.A.
9776 S. Military Trail
Suite D-2
Boynton Beach, Fl. 33436

Douglass & Company, P.A.
1903 S. Congress Ave., Ste 340
Boynton Beach, FL 33426

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 AM 11:53

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

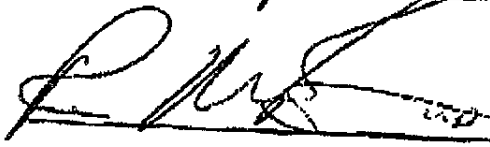
Ross E. McDonald, M.D.
9776 S. Military Trail
Suite D-2
Boynton Beach, FL 33436

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Ross E. McDonald, M.D.
9776 S. Military Trail
Suite D-2
Boynton Beach, FL 33436

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of September 2001.

 (Seal)

____ (Seal)

____ (Seal)

Douglass & Company, P.A.
1903 S. Congress Ave., Ste 340
Boynton Beach, FL 33426

01000102535

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

Ross E. McDonald, M.D., P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9776 S. Military Trail
Suite D-2
Boynton Beach, FL 33436

Has named Ross E. McDonald, M.D. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

01000102535


Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 AM 11:54