### CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224 8870 • 1-800-342-8062 • Fax (850) 222-1222 Art of Inc. File\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File\_\_\_\_\_ Fictitious Name File\_\_\_\_\_ Trade/Service Mark\_\_\_\_\_ Merger File\_ Art. of Amend. File\_\_\_\_\_ RA Resignation\_\_\_\_ Dissolution / Withdrawal\_\_\_\_\_ Annual Report / Reinstatement\_\_\_\_\_ Cert. Copy\_\_\_ Photo Copy\_\_\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name\_\_\_\_\_ Corp Record Search\_\_\_\_ Officer Search\_ Fictitious Search\_ Fictitious Owner Search\_ Signature \_\_\_ Vehicle Search\_ Driving Record\_ UCC 1 or 3 File 1 BOYAN NOV 1 3 2001 Requested by: UCC 11 Search\_ Time Name UCC 11 Retrieval\_

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# ARTICLES OF INCORPORATION OF BARRON, BARRON & STEINER, M.D., P.A.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 621, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

#### ARTICLE I - NAME

The name of this corporation is BARRON, BARRON & STEINER, M.D., P.A.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3700 Washington Street, #500 Hollywood, Florida 33021

#### ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this corporation shall be the practice of medicine. In addition, this corporation may carry on any business and have and exercise all of the powers conferred by the laws of the State of Florida, except as such may be limited by the provisions of the Florida Professional Service Corporation Act as in effect from time to time. This corporation shall be authorized to perform every act necessary or proper for the accomplishment of the objects and purposes enumerated or for the protection and benefit of the corporation.

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

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without 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 3700 Washington, Street, #500, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is Dr. Earl Barron.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting

of stockholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Dr. Earl Barron 3700 Washington Street, #500 Hollywood, Florida 33021

## ARTICLE VIII INCORPORATOR

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

Dr. Earl Barron 3700 Washington Street, #500 Hollywood, Florida 33021

## ARTICLE IX INDEMNIFICATION

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

#### ARTICLE X 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.

#### ARTICLE XI TERM OF EXISTANCE

This corporation shall have perpetual existence and shall have an effective date of November 13, 2001.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: / / / / 2001

Dr. Farl Barror

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Barron, Barron & Steiner, M.D., P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hollywood, State of Florida, has named Dr. Earl Barron, 3700 Washington Street, #500, Hollywood, Florida of the City of Hollywood, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE CONTRACTOR

TITLE

DATE

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE