# Division of Corporations 01000112325

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

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FLORIDA PROFIT CORPORATION OR P.A.

WINSTON EVANS, M.D., P.A.

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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: WINSTON EVANS, M.D., P.A.

The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

### Article II. Address

The Corporation's mailing address is: WINSTON EVANS, M.D., P.A. 1144 Lake Breeze Drive Wellington FL 33414

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Winston Evans
1144 Lake Breeze Drive
Wellington FL 33414

# VISION OF CORPORATION OF NOV 27 PM 12: 2

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Winston Evans

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mitchell D. Schepps 1 FL Bar Member 979139 Sonnenschein, Nath, & Rosenthal Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401 561-833-2410 H01000116905

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Mitchell D. Schepps
Sonnenschein, Nath, & Rosenthal
Phillips Point, West Tower
777 South Flagler Drive, Suite 1102
West Palm Beach FL 33401

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 27, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 27, 2001.

MITCHELL D. SCHEPPS by J.A. Fine as attorney-in-fact

Mitchell D. Schepps | FL Bar Member 979139 Sonnenschein, Nath, & Rosenthal Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401 561-833-2410 H01000116905

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: WINSTON EVANS, M.D., P.A.

REGISTERED AGENT/OFFICE: Winston Evans
1144 Lake Breeze Drive
Wellington FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WINSPON EVANS

by J.A. Fine as attorney-in-fact

Date: November 27, 2001

Mitchell D. Schepps | FL Bar Member 979139 Sonnenschein, Nath, & Rosenthal Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401 561-833-2410 H01000116905