CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 11000/21820 FILING COVER SHEET ACCT. #FCA-14 CINDY HICKS **CONTACT:** DATE: **REF. #:** CORP. NAME: () ARTICLES OF DISSOLUT () ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION () TRADEMARK/SERVICE MARK () FICTITIOUS NAME ANNUAL REPORT () LIMITED PARTNERSHIP () LIMITED LIABILITY) FOREIGN QUALIFICATION () WITHDRAWAL () REINSTATEMENT () MERGER () UCC-3 () CERTIFICATE OF CANCELLATION () UCC-1 () OTHER: 800004742498 STATE FEES PREPAID WITH CHECK#<u>50/305</u> FOR \$ AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$

J. BRYAN DEC 2 8 2001

PLEASE RETUR

ARTICLES OF INCORPORATION OF

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DONALD ERB, D.O., 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

O1-01-02

The name of this Corporation is

DONALD ERB, D.O., P.A.

<u> ARTICLE II - TERM OF EXISTENCE</u>

The corporation shall have an effective date of January 1, 2002. The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

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

ARTICLE IV - CAPITAL STOCK

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:

5350 University Parkway #201 Sarasota, FL 34243

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

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

Donald Erb

5350 University Parkway #201 Sarasota, FL 34243

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 each member of the first Board of Directors is:

Donald Erb

5350 University Parkway #201 Sarasota, FL 34243

<u>ARTICLE VIII - AMENDMENT</u>

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.

ARTICLE IX - INCORPORATOR

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

Donald Erb

5350 University Parkway #201 Sarasota, FL 34243

The undersigned has executed these Articles this day of Acres by 2001.

Donald Erb, Incorporator

Having been named as Registered Agent and to accept service of process for DONALD ERB, D.O., 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.

12/2/6/01

Donald Erb, Registered Agent

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SECKETARY OF STATE
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