

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P01000/22517

CONTACT: CINDY HICKS

400004745674--0
-01/02/02--01001--002:
*****78.75 *****78.75

DATE: 12-31-01

REF. #: 0672. 4163

CORP. NAME: Drs. Bray, Morris & Solomon, P.A.

FILED
01 DEC 31 PM 4:01
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 501223 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|---|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | |

☒ PLAIN STAMPED COPY

Examiner's Initials

J. BRYAN DEC 31 2001

RECEIVED
01 DEC 31 PM 3:02
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DRS. BRAY, MORRIS & SOLOMON, P.A.

FILED
01 DEC 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, MICHAEL A. MORRIS, D.O., to these Articles of Incorporation, being a natural person competent to contract, and duly licensed to render services as a doctor of osteopathy under the laws of the State of Florida, hereby forms a corporation for profit under the Florida Professional Service Corporation and Limited Liability Company Act and other laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is DRS. BRAY, MORRIS & SOLOMON, P.A. The street address and mailing address of the Corporation is 13601 Bruce B. Downs Blvd., Suite 160, Tampa, Florida 33613.

ARTICLE II
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing on January 1, 2002.

ARTICLE III
PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in every phase and aspect of the business of rendering the same professional services to the public that a doctor of medicine or osteopathy, duly licensed under the laws of the State of Florida, is authorized to render, but such professional service shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida to perform said services.

ARTICLE IV
POWERS

This Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as this Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Professional Service Corporation and Limited Liability Company Act within or without the State of Florida.

(k) To elect or appoint officers and agents of this Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of this Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.01 par value common stock, which shall be designated Common Shares.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 North Tampa Street, Suite 2700, Tampa, FL 33602, and the name of its initial registered agent at such address is Randolph J. Wolfe.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME	ADDRESS
Michael A. Morris, D.O.	13601 Bruce B. Downs Blvd., Suite 160 Tampa, Florida 33613
Caryn L. Bray, M.D.	13601 Bruce B. Downs Blvd., Suite 160 Tampa, Florida 33613
Amy L. Solomon, M.D.	13601 Bruce B. Downs Blvd., Suite 160 Tampa, Florida 33613

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles are:

NAME	ADDRESS
Michael A. Morris, D.O.	13601 Bruce B. Downs Blvd., Suite 160 Tampa, Florida 33613

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders of this Corporation.

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation, this 28th day of December, 2001.


Michael A. Morris, D.O.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, 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.


Randolph J. Wolfe, Registered Agent

Dated: December 28th, 2001

FILED
01 DEC 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA