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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: EDWARDS, COHEN & JACOBS, P.A. Account Name

Account Number : 119980000024

Phone

: (904)633-7979

(904) 633-9026

FLORIDA PROFIT CORPORATION OR P.A.

Jacksonville Internal Medicine, P.A.

Certificate of Status	0
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Page Count	05
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The undersigned incorporator, for the purpose of forming a professional corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

OF

ARTICLE I Name and Duration

The name of the Corporation shall be Jacksonville Internal Medicine, P.A. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are executed, except that if these Articles are not filed by the Florida Department of State within five days of such execution and acknowledgment, existence shall commence on the date of such filing.

ARTICLE II Principal Office

The address of the principal office of the Corporation in the State of Florida is 200 North Laura Street, 12th Floor, Jacksonville, Florida 32202, and its mailing address is the same.

ARTICLE III Registered Office and Agent

The address of the initial registered office in the State of Florida is c/o Edwards & Cohen, P.A., 200 North Laura Street, 12th Floor, Jacksonville, Florida 32202. The name of the initial registered agent at such address is David Cohen, Esq.

ARTICLE IV Corporate Purposes, Powers and Rights

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in every phase and aspect of rendering to the public professional internal medicine and related medical services through the Corporation's officers, employees and agents who are duly licensed by the State of Florida to perform such services; provided however that nothing in these Articles shall prohibit the Corporation from owning property of any description, or investing its funds in realty, negotiable and other financial instruments.

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2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a professional corporation by Florida law.

ARTICLE V Capital Stock

- 1. The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock ("Common Stock"), \$1.00 par value per share.
- 2. None of the capital stock of this Corporation shall ever be issued to anyone other than an individual licensed by the State of Florida to perform the professional services described herein.

ARTICLE VI Incorporator

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

Name David Cohen <u>Address</u>

Edwards & Cohen, P.A.

200 North Laura Street, 12th Floor

Jacksonville, Florida 32202

ARTICLE VII Board of Directors

- 1. The Corporation shall have, initially, one director, and following the first annual meeting shall have the number of directors provided in the Bylaws of the Corporation.
- 2. The name and mailing address of the person who shall serve as the sole director of the Corporation until the first annual meeting of the shareholders is as follows:

Name
Itene S. Levenson

Address

9453 Kells Road

Jacksonville, Florida 32223

ARTICLE VIII
Amendment

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The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI Transfer of Shares

No shareholder of this Corporation may sell, hypothecate, or otherwise transfer his shares except to another individual who is eligible to be a shareholder of this Corporation.

The undersigned incorporator has executed these Articles of Incorporation this 17 day of January, 2002.

Dayid Cohen, Incorporator

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REGISTERED AGENT CERTIFICATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Jacksonville Internal Medicine, P.A.
- The name and address of the registered agent and office is:

David Cohen, Esq.
Edwards & Cohen, P.A.
200 North Laura Street
12th Floor
Jacksonville, Florida 32202

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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.

David Cohen

DATED: January 17, 2002

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DIVISION OF CORPORATIONS