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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary 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 : (305)672-0686 Phone

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

GASTROENTEROLOGISTS CONSULTANTS, P.A.

Certificate of Status	11
Certified Copy	8
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# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: GASTROENTEROLOGISTS CONSULTANTS, 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: GASTROENTEROLOGISTS CONSULTANTS, P.A. 5176 Highlands By the Lake Drive Lakeland FL 33813

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Luis R. Davila, M.D.

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.

Mike Martin | FL Bar Member 108530 200 Lake Morton Drive Suite 202 Lakeland Fl 33801 863-683-1331 02 FEB 22 PM 1: 12
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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:
Mike Martin
Micheal D. Martin, P.A.
200 Lake Morton Drive
Suite 202
Lakeland Fl 33801

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 22, 2002.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2002.

MIKEMARTIN

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

Mike Martin | FL Bar Member 108530 200 Lake Morton Drive Suite 202 Lakeland Fl 33801 863-683-1331

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

GASTROENTEROLOGISTS CONSULTANTS, P.A.

## **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

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.

CORPORATE CREATIONS NETWORK INC.

by J.A. Fine as Vice President

Date: February 22, 2002

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