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| ORPORATIO | ON NAME(S) & 1 | DOCUMENT NUMBER(S) (if known): | |
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| FAMILY | MEDICI'NE | CUNICS OF SOUTH FLORIDA, PA | 7- |
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| _NEW] | FILINGS | AMENDMENTS -VISSOIQ (10 | 71 1 |
| Profit | | Amendment — Corporation | 2 2 ng |
| NonProfit | | Resignation of R.A., Officer/Director | |
| Limited Li | ability | Change of Registered Agent | |
| Domestic | | Dissolution/Withdrawal | |
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| | RELINGS | REGISTRATION/ 9000588591 QUALIFICATION -06/20/02-01050 | 005 |
| Annual Re | eport | ****113.75 *** | **78.75 |
| Fictitious | Name | Limited Partnership | |
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| | | Other Examiner's Initials | |
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AFFIDAVIT

I JONATHAN S. WARE FORMER DIRECTOR/PRESIDENT OF FAMILY MEDICINE CLINICS OF SOUTH FLORIDA, INC. DOC.# P02000052553 HEREBY RELEASE THE CORPORATE NAME TO MYSELF FOR THE PURPOSE OF FORMING A NEW CORPORATION. I ALSO STATE THAT I HAVE NO INTENTIONS OF REVOKING THE DISSOLVED CORPORATION.

JONATHAN S. WARE, MD

STATE OF FLORIDA COUNTY OF DADE 02 JUN 20 AM II: 17
SECRETARY OF STATE
SECRETARY OF STATE

NOTARY PUBLIC

YÁNET AVILA *CC931055*

OFFICIAL NOTARY SEAL YANET AVILA

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 931055 MY COMMISSION EXPIRES 4/24/04

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Professional Ossociation hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FAMILY MEDICINE CLINICS OF SOUTH FLORIDA, PA Specific nature: Practice in General Medicine

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17901 NW 5th ST SUITE 103 PEMBROKE PINES, FL 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JONATHAN S. WARE
17901 NW 5th ST
SUITE 103
PEMBROKE PINES, PZ 33029

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

| <u> </u> | |
|---------------------------------------|--|
| The name(s) and incorporation is(| street address(es) of the incorporator(s) to these Articles of are): |
| | JONATHAN S. WARE |
| | 17901 NW STU ST |
| | |
| į | PEMBROKE PINES, FL 33029 |
| | |
| 1 | ARTICLE VI DIRECTOR(S) |
| The name(s) and Incorporation is | street address(es) of the director(s) to these Articles of are): |
| | JONATHAN S. WARE (P) |
| • | 17901 NW 5th ST. |
| | CUITE 162 |
| | PEMBROKE PINES, FL 33029 |
| | |
| The undersianed | (imagementanta) hardbassa) assault district A (1.1. |
| Incorporation thi | incorporator(s) has(have) executed these Articles of s, & |
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| | Signature |
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Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: FAMILY MEDICINE CLINICS OF SOUTH FLORIDA, PA | | | | |
|----|--|--|--|--|--|
| 2. | The name and address of the registered agent and office is: | | | | |
| | JONATHAN S. WARE | | | | |
| | (NAME) | | | | |
| | 17901 NW 544 ST suite \$103 | | | | |
| | (P.O. BOX NOT ACCEPTABLE) | | | | |
| | PEMBROKE PINES, FL 33029 | | | | |
| | (CITY/STATE/ZIP) | | | | |

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.

DATE (e/17/02

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SECNETARY OF STATE
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