

**P02000074611**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000161033 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813) 229-7600  
Fax Number : (813) 229-1660

FILED  
02 JUL 9 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

Brandon Family Medical Care, Inc. **P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

(((H02000161033 4)))

**ARTICLES OF INCORPORATION OF  
BRANDON FAMILY MEDICAL CARE, P.A.**

The undersigned, acting as incorporator of a Florida professional service corporation organized and existing under the Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is **BRANDON FAMILY MEDICAL CARE, P.A.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office and mailing address is 414 West Robertson Street, Brandon, Florida 33511.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the following purposes:

1. To engage in every aspect of the practice of medicine and all of its fields of specialization as are engaged in by the shareholders of the Corporation.
2. To render the professional service through its officers, agents and employees who are medical professionals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the professional service the Corporation.
3. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
4. To own real and personal property necessary for the rendering of professional services hereby authorized.
5. To engage in no other business other than rendering of the professional services herein specified.

The Corporation's existence shall begin on July 1, 2002.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

(((H02000161033 4)))

A:\r1\brandon medical\article1a0.doc

FILED  
02 JUL 9 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H02000161033 4)))

ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
C. Philip Campbell, Jr.	101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have five (5) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Randell Sehres, M.D.	1624 Ledgestone Drive Brandon, FL 33511
Michael Davis, M.D.	9104 Hidden Water Circle Riverview, FL 33569
Diana Roque, M.D.	1714 Compton Street Brandon, FL 33511
David Thiele, M.D.	1307 Caladesi Drive Wesley Chapel, FL 33543
John Fehling, M.D.	5845 Audubon Manor Boulevard Lithia, FL 33547

ARTICLE VII  
INCORPORATOR

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


<u>Name</u>	<u>Address</u>
C. Philip Campbell, Jr.	101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

(((H02000161033 4)))

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of July, 2002.

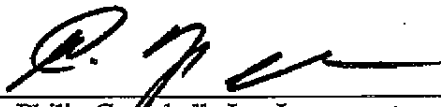
  
\_\_\_\_\_  
C. Philip Campbell, Jr., Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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 Brandon Family Medical Care, P.A.
2. The name and address of the registered agent and office are:

C. Philip Campbell, Jr.  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

SIGNATURE:   
TITLE: C. Philip Campbell, Jr., Incorporator

DATE: July 2, 2002

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:   
C. Philip Campbell, Jr.

DATE: July 2, 2002

FILED  
02 JUL 9 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA