POROLO 116108 SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 OCT 28 PM 2: 14

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DAVID P. FITCH Attorney at law

TRANSMITTAL LETTER

October 23, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Sheryl O. Thompson, MD, P.A.

FROM:

David P. Fitch David P. Fitch, Attorney at Law 12230 Forest Hill Blvd., Suite 110V Wellington, Florida 33414

For further information concerning this matter, please call David P. Fitch at (561) 227-1549.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

David P. Fitch

FILED .
SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 OCT 28 PM 2: 14

ARTICLES OF INCORPORATION OF SHERYL O. THOMPSON, MD, P.A.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Sheryl O. Thompson, MD, P.A..

ARTICLE II

The street address of the principal place of business of the corporation is: 16760 Orange Boulevard, Loxahatchee, FL 33470.

ARTICLE III

The specific purpose for which the corporation is organized is: the delivery of services by a medical doctor.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: 16760 Orange Boulevard, Loxahatchee, Florida, 33470. The initial registered agent for the corporation at that address is: Dr. Sheryl O. Thompson.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

| Name | Address | |
|--|---|--|
| Dr. Sheryl O. Thompson | 16760 Orange Boulevard Loxahatchee, FL 33470 | |
| | | |
| | | |
| undersigned has executed these artic | eles of incorporation | |
| undersigned has executed these artic **Dul. O. Shampon** Shery! O. Thompson | eles of incorporation | |

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dr. Sheryl O. Thompson

Registered Agent

Dr. Sheryl O. Thompson

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Sheryl O. Thompson, MD, P.A.

2. The name and address of the registered agent and office is:

Dr. Sheryl O. Thompson

16760 Orange Boulevard

Loxahatchee, Florida 33470

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 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.

Dr. Sheryl O. Thompson

OCTOBER 14 , 2002

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