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Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

Allied Physicians, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

02-12-03  
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Allied Physicians, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
18 Royal Palm Way 606, Boca Raton, Florida 33432.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **Health Care Management.**

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Shane Grathwohl, 18 Royal Palm Way 606, Boca Raton, Florida 33432

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: Shane Grathwohl, 18 Royal Palm Way 606, Boca Raton, Florida 33432. Located in the County of USA.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Shane Grathwohl

Date: \_\_\_\_\_

2/3/03

Signature: \_\_\_\_\_

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: \_\_\_\_\_

1/29/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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