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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)521-1030 O3 APR 21 PM 1:00 SELICLIA OF STATE TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ANDREA COLTON, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

APR 2 1 2003

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ARTICLES OF INCORPORATION OF ANDREA COLTON, M.D., P.A.

ARTICLE 1 NAME

The name of this Corporation is Andrea Colton, M.D., P.A.

O3 APR 21 PH 1: 00 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 4270 NW 24th Avenue, Boca Raton, Florida 33431.

ARTICLE 3 MAILING ADDRESS

The mailing address of this Corporation shall be 4270 NW 24th Avenue, Boca Raton, Florida 33431.

ARTICLE 4 NATURE OF BUSINESS

The general nature of business of this professional corporation shall be to render professional medical services and other health care services by duly licensed and/or otherwise legally authorized physicians and other health care providers. In addition to the practice of medicine and other health care services, this professional corporation may, to the maximum extent permitted by law, participate in any activity or business to be engaged in by professional corporations under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 5 CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have

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unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is The Plaza, Suite 801, 5355 Town Center Road, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Gary S. Dunay.

ARTICLE 7 INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Gary S. Dunay, The Plaza, Suite 801, 5355 Town Center Road, Boca Raton, Florida 33486.

ARTICLE 8 AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 21st day of April, 2003.

Gary S. Dunay, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR ANDREA COLTON, M.D., P.A.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Andrea Colton, M.D., P.A., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Gary S. Dunay, located at The Plaza, Suite 801, 5355 Town Center Road, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

