# Florida Department of State

Division of Corporations Public Access System

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2003 JUN 13 PH 4: 29

## FLORIDA PROFIT CORPORATION OR P.A.

ELISABETH MCKEEN, M.D., P.A.

Certificate of Status	0
Certified Copy	1
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6/13/2003

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ARTICLES OF INCORPORATION OF ELISABETH MCKEEN, M.D., P.A. 2003 JUN 13 PM 4: 29 JEUNE LARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE I - NAME

The name of this corporation is ELISABBTH MCKEEN, M.D., P.A.

#### ARTICLE II - PURPOSE

The corporation shall be authorized to conduct business as a professional association for the purpose of practicing medicine in accordance with applicable Florida law.

#### ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value Per	Class of
Authorized	Sbare	Stock
1,000	\$1.00	Соттол

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

The Helen and Harry Gray Cancer Institute Building 1309 North Flagler Drive West Palm Beach, Florida 33401

and the name and address of the initial registered agent of this corporation is:

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\*\*\*\*\*\*\*

Name

Address

Ronald R. Fieldstone

201 Alhambra Circle

Suite 601

Coral Gables, Florida 33134

#### ARTICLE VI.- COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name

Address

Elisabeth McKeen

The Helen and Harry Gray Cancer Institute Building

1309 North Flagler Drive

West Palm Beach, Florida 33401

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Elisabeth McKeen

The Helen and Harry Gray Cancer Institute Building

1309 North Flagler Drive

West Palm Beach, Florida 33401

ARTICLE IX - BY-LAWS

JUN-13-03 FRI 11:16 AM FIELDSTONE LESTER &SHEAR FAX NO. 3053575762 P. 04

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The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of June 2003.

Elisabeth McKeen, Incorporator

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# 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:

BLISABETH MCKEEN, M.D., P.A.

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

Ronald R. Fieldstone 201 Alhambra Circle Suite 601 Coral Gables, Florida 33134 ZODO JUN 13 PM 4: 29

Elisabeth McKeen, Title: Incorporator

Date: JUNE 13, 2003.

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.

Ronald R. Fieldstone

Date: JUNE 13 , 2003.

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