

JUL. 8. 2003 10:59AM

ROGERS TOWERS

NO. 4184 P. 1

Division of Corporations

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

**Terry L. MacMath, M.D., P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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ROGERS TOWERS

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**ARTICLES OF INCORPORATION  
OF  
TERRY L. MACMATH, M.D., P.A.**

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**ARTICLE I  
NAME**

The name of this professional corporation is Terry L. MacMath, M.D., P.A.

**ARTICLE II  
PURPOSE**

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the practice of medicine, and to transact any lawful business and to exercise all powers granted to professional corporations by the laws of the State of Florida.

**ARTICLE III  
STOCK**

The maximum number of shares with par value that this professional corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all of which shall be of the par value of \$.01 per share.

Ownership of stock in this professional corporation is limited to duly authorized physicians licensed to practice medicine in the State of Florida.

**ARTICLE IV  
PERPETUAL EXISTENCE**

This professional corporation is to have perpetual existence.

**ARTICLE V  
PRINCIPAL OFFICE; MAILING ADDRESS**

The principal office and mailing address of this professional corporation will be at 9143 Phillips Highway, Suite 535, Jacksonville, Florida 32256, or such other address as the Board of Directors may from time-to-time designate.

**ARTICLE VI  
DIRECTORS**

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the shareholders from time to time.

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The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the professional corporation or until his successor is elected or appointed is:

NAMEADDRESS

Terry L. MacMath, M.D.

9143 Phillips Highway, Suite 535  
Jacksonville, Florida 32256**ARTICLE VII  
INCORPORATOR**

The name and address of the sole incorporator of the professional corporation are as follows:

NAMEADDRESS

Donald Stubbs

9143 Phillips Highway, Suite 535  
Jacksonville, Florida 32256**ARTICLE VIII  
REGISTERED AGENT**

The name of the initial registered agent of this professional corporation and the street address of the initial registered office of this professional corporation are:


NAMEADDRESS

Donald Stubbs

9143 Phillips Highway, Suite 535  
Jacksonville, Florida 32256**ARTICLE IX  
AMENDMENT**

This professional corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of June, 2003.

  
\_\_\_\_\_  
Donald Stubbs, M.D.  
Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named professional 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 professional corporation is Terry L. MacMath, M.D., P.A.
2. The name and address of the registered agent and office are:

Donald Stubbs  
9143 Phillips Highway, Suite 535  
Jacksonville, Florida 32256

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL 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.

  
Donald Stubbs

DATE: June 30, 2003

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