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Lopez & Kelly, J.A. Attorneys at Law

AL R. LOPEZ, JR. MARK P. KELLY ROBERT W. BIBLE, JR.

January 7, 2004

SUITE 500 4600 WEST CYPRESS STREET TAMPA, FLORIDA 33607 (813) 289-3400 FAX: 287-5775

E-MAIL: landkpa@flash.net

VIA FEDERAL EXPRESS

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Molea Medical Consulting Services, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation of **Molea Medical Consulting Services, Inc.** I would appreciate your filing the Articles for this corporation as soon as possible.

I will need a Certified Copy of the Articles of Incorporation, and enclose an extra copy of the Articles for certification and return to my office.

Also enclosed is our firm check payable to the Florida Department of State for the filing fee in the amount of \$70.00 and the certified copy of the Articles in the amount of \$8.75, for a total of \$78.75.

If you have any questions or require any additional information regarding the above, please do not hesitate to call me at my office.

Thank you for your attention to this request.

Sincerely,

ARLJr/jr Enclosures

cc: Joseph Molea, M.D.

FILED

ARTICLES OF INCORPORATION

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OF

GRATARY OF STATE CARASSEE, FLORIDA

MOLEA MEDICAL CONSULTING SERVICES, INC.

Article I Name

The name of this Corporation is MOLEA MEDICAL CONSULTING SERVICES, INC.

Article II Duration

The Corporation shall have perpetual existence.

Article III Purpose and Principal Place of Business

<u>Purpose.</u> This Corporation is organized for the purposes of transacting any or all lawful business.

<u>Principal Place of Business.</u> The initial street address of the principal place of business of the Corporation is 2078 Caroline Avenue, NE, St. Petersburg, Florida 33703.

Article IV Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article V
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 his pro rata

shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which

it is offered to others.

Article VI

Registered Office and Agent

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the

laws of the State of Florida, with its principal place of business located in the City of St. Petersburg,

State of Florida, has named AL R. LOPEZ, JR., as its agent to accept service of process within this

State.

Section 2. 4600 West Cypress Street, Suite 500, Tampa, Florida 33607-4024, is hereby

designated by said incorporator as the Registered Office of the Corporation in the State of Florida,

and AL R. LOPEZ, JR., is hereby named as the Registered Agent of the Corporation, whose

business office is identical with the said Registered Office.

Article VII

Incorporators

The name and street address of the Incorporator is:

Joseph Molea, M.D.

2078 Caroline Avenue NE

St. Petersburg, Florida 33703

Article VIII
Board of Directors

Section 1. This Corporation initially shall have one director. The number of directors may

be increased or diminished from time to time by action in accordance with the Bylaws of the

Corporation.

Section 2. The name and street address of the first member of the Board of Directors who,

unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the

Corporation or until his successor is elected and qualified is:

Joseph Molea, M.D.

2078 Caroline Avenue NE

St. Petersburg, Florida 33703

All of the directors of the Corporation shall be at least eighteen (18) years of age.

Article IX

Restriction on Transfer of Stock

Shares of the capital stock of this Corporation shall be issued initially to the following

person and in the amount set opposite his name:

JOSEPH MOLEA, M.D.

100 shares.

Shares held by the initial Shareholder listed above and all subsequent shareholders may not

be resold or otherwise transferred (other than to a revocable trust created by a Shareholder) or

encumbered without the consent of the other Shareholders and unless such shares are first offered to

the remaining Shareholders or to this Corporation. The price and terms at which, and the time

within which, such shares may be offered and sold shall be further specified in, or as directed by,

the Bylaws of this Corporation or by written agreement of this Corporation and its Shareholders.

ARTICLES OF INCORPORATION

	EMbr us
	JOSEPH MOLEA, M.D.
STATE OF FLORIDA	
COUNTY OF HILLSBOROUGH	
· ·	ion were acknowledged before me by JOSEPH me, or who has produced Florida Driver's License who did [did not] take an oath, this day
Jacqueline E. Rhodes MY COMMMISSION # D0600421 EXPIRES April 30, 2005 SONDED THRU TROY FAIN INSURANCE, INC.	Drinted Name: NOTARY PUBLIC State of Florida at Large Commission No. My Commission Expires:

IN WITNESS WHEREOF, the above-named Incorporator has subscribed his name this

5th day of Juneary, 2004.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

First--that MOLEA MEDICAL CONSULTING SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of St. Petersburg, State of Florida, has named AL R. LOPEZ, JR., located at 4600 West Cypress Street, Suite 500, Tampa, Florida 33607-4024, as its registered agent to accept service of process within Florida.

Joseph Molea, M.D.

Incorporator

Title: President

AL R. LOPEZ, JR., having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, and being familiar with the obligations of Registered Agent, I hereby agree to act in this capacity and accept the obligation of that position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all matters.

Al R. Lopez, Jr.

Registered Agent

Date: