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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**CHANNING B. COE, M.D., P.A.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2004

ADORNO & YOSS, P.A.

SUBJECT: CHANNING B. COE, M.D., P.A.
REF: WD4000007905

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHANNING B. COE, M.D., P.A.**

The undersigned, a natural person competent to contract and a physician duly licensed under the laws of the State of Florida, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a professional service corporation under the Professional Service Corporation and Limited Liability Company Act and other applicable laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this professional service corporation shall be: CHANNING B. COE, M.D., P.A.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this professional service corporation shall be:

A. To engage in every aspect and phase of the practice of rendering the same professional services to the public that physicians, duly licensed under the laws of the State of Florida, are authorized to render; provided, however, that such professional services shall be rendered only through officers, employees and agents of this professional service corporation who are duly licensed as physicians under the laws of the State of Florida.

B. To invest and reinvest the funds of this professional service corporation in real estate, mortgages, stocks, bonds or any other types of investments within the meaning of Section 621.08 of the Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services as a physician.

C. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621 of the Florida Statutes, as the same may be amended from time to time.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the professional service corporation is 1641 S.E. 8th Street, Fort Lauderdale, Florida 33316.

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**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this professional service corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of Common Stock, \$1.00 par value per share.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The registered agent and the street address of the initial registered office of this Professional service corporation in the State of Florida shall be Channing B. Coe, M.D., 1641 S.E. 8th Street, Fort Lauderdale, Florida 33316.

**ARTICLE VI
INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is Channing B. Coe, M.D., 1641 S.E. 8th Street, Fort Lauderdale, Florida 33316.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of February 2004.


Channing B. Coe, M.D.
Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

CHANNING B. COE, M.D., P.A., a professional service corporation existing under the laws of the State of Florida with its principal office and mailing address at 1641 S.E. 8th Street, Fort Lauderdale, Florida 33316, has named Channing B. Coe, M.D. as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named professional service corporation, at the place designated in this Certificate, I accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. I am familiar with and accept the duties and responsibilities as Registered Agent for said professional service corporation.


Channing B. Coe, M.D.

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