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SECRETARY OF STATE
TALLARASSITE. FLORIDA

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#### GREGORY S. FLANAGAN, P.A.

ATTORNEY AT LAW
2701 SOUTHEAST MARICAMP ROAD
SUITE 164
OCALA, FLORIDA 34471

TELEPHONE (352) 732-2773

TELEFAX (352) 867-7350

June 23, 2004

Secretary of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32399

Re: True Care Medical Associates, P.A.

#### Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of True Care Medical Associates, P.A. for filing as a "for profit" corporation along with the filing fee of \$78.75 for same. Please return the "time and date stamped" copy along with the proof of filing at your earliest convenience.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call our office.

Sincerely,

Gregory S. Flanagan

GSF:jam Enclosures

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## SECRETARY OF STATE TALLAHASSEE, FLORIDA 04 JUN 28 PM 3: 00

## ARTICLES OF INCORPORATION of TRUE CARE MEDICAL ASSOCIATES, P.A.

The undersigned Subscriber to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

## ARTICLE I. NAME

The name of the Professional Service Corporation is TRUE CARE MEDICAL ASSOCIATES, P.A.

#### ARTICLE II TERM OF EXISTENCE

The Professional Service Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of Florida.

## ARTICLE III PURPOSE

The Professional Service Corporation is formed to engage in every phase and aspect of the practice of medicine.

#### ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is 2701 Southeast Maricamp Road, Suite 104, Ocala, Florida 34471; and the mailing address of the corporation is 2701 Southeast Maricamp Road, Suite 104, Ocala, Florida 34471.

#### ARTICLE V CAPITAL STOCK

The Professional Service Corporation is authorized to issue 1,000 shares of stock, all of one class, having a par value of ONE and 00/100 (\$1.00) DOLLAR per share. None of the shares of the Professional Service Corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

#### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this Professional Service Corporation is:

(A) Registered Agent: Gregory S Flanagan

(B) Registered Office: 2701 Southeast Maricamp Road, Suite 104

Ocala, Florida 34471

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the Professional Service Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial member of the first Board of Directors is:

Gregory S. Flanagan 2701 Southeast Maricamp Road, Suite 104 Ocala, Florida 34471

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as

Incorporator is:

Gregory S Flanagan

2701 Southeast Maricamp Road, Suite 104

Ocala, Florida 34471

## ARTICLE IX AMENDMENT OF ARTICLES

This Professional Service Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, in the manner provided by law. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles

of Incorporation this 24 day of June, 2004.

Gregory S(Flamagan

STATE OF FLORIDA )
COUNTY OF MARION )

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared Gregory S Flanagan, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 37 day of June, 2004.

Notary Public, State of Florida My Commission Expires:

Judith A. Macolino
MY COMMISSION # DD108906 EXPIRES
April 29, 2006
BONDED THRU TROY FAIN RESURANCE RIC.

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Florida Statutes.

DATED this 27th day of June, 2004.

Gregory S Flanagan Registered Agent

04 JUN 28 PM 3: 00