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# FLORIDA PROFIT CORPORATION OR P.A.

W. Andrew Hodge, M.D., P.A.

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#### ARTICLES OF ORGANIZATION

OF

# W. ANDREW HODGE, M.D., P.A.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# <u>ARTICLE I – NAME</u>

The name of the corporation shall be W. ANDREW HODGE, M.D., P.A. (the "Corporation")

# ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

#### ARTICLE III - PRINCIPAL OFFICE

The mailing address and street address of the Corporation shall be 4420 Beacon Circle, Suite 100, West Palm Beach, FL 33407.

#### ARTICLE IV - PURPOSES AND POWERS

The purposes for which this Corporation is organized are:

- (a) To engage in every phase and aspect of the business of rendering the same medical professional services to the public that a duly licensed person under the laws of the State of Florida, is authorized to render, provided that such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice medicine and perform medical related services.
- (b) To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property.
- (c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.
  - (d) To engage in all other activities, businesses and services permitted by law.

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Roger C. Stanton, Esq., FBN 0066303 Ward, Damon & Posner, P.A. 4420 Beacon Circle, Suite 100 West Palm Beach, FL 33407 (561) 842-3000 / (561) 842-3626 Fax O4 RUS -1 FIT 3: BLLINGSSEE FLO

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#### ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of common voting stock.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Roger C. Stanton.

DATED this 4th day of August, 2004

Roger C. Stanton

Incorporator

#### STATE OF FLORIDA / COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and State last aforesaid this 4th day of August, 2004.

Notary Public. State of Florida

CHRISTINA ZINGMAN

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Roger C. Stanton, Esq., FBN 0066303 Ward, Damon & Posner, P.A. 4420 Beacon Circle, Suite 100 West Palm Beach, FL 33407 (561) 842-3000 / (561) 842-3626 Fax

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

# ACKNOWLEDGMENT:

Having been named to accept service of process for W. ANDREW HODGE, M.D., P.A. at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0501 Florida Statutes.

Date: August 4, 2004.

Roger C. Stanton

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