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Division of Corporations

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From:

Account Name : ZEBERSKY, PAYNE & KUSHNER, LLP
Account Number : I19980000065
Phone : (954) 989-6333
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FLORIDA PROFIT CORPORATION OR P.A.

J.L. Simons, D.O., P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

J.L. SIMONS, D. O., P. A.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I
NAME

The name of this corporation is J.L. SIMONS, D. O., P. A.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1704 North East Ocean Boulevard
Stuart, Florida 34996

ARTICLE III
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this corporation shall be the practice of medicine. In addition, this corporation may carry on any business and have and exercise all of the powers conferred by the laws of the State of Florida, except as such may be limited by the provisions of the Florida Professional Service Corporation Act as in effect from time to time. This corporation shall be authorized to perform every act necessary or proper for the accomplishment of the objects and purposes enumerated or for the protection and benefit of the corporation.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

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ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1704 Northeast Ocean Boulevard, Stuart, Florida 34996, and the name of the initial registered agent of this corporation at that address is John L. Simons.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

John L. Simons
1704 Northeast Ocean Boulevard
Stuart, Florida 34996

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

John L. Simons
1704 Northeast Ocean Boulevard
Stuart, Florida 34996

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 10/7/04, 2004


John L. Simons
Incorporator

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CERTIFICATE DESIGNATION 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, Florida Statutes, the following is submitted:

That J.L. SIMONS, D. Q. P. A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Stuart, State of Florida, has named John L. Simons, 1704 Northeast Ocean Boulevard, Stuart, Florida 34996, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

John L. Simons
President
10/7/04

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE

John L. Simons
10/7/04

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