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### FLORIDA PROFIT CORPORATION OR P.A.

PainCare Surgery Centers I, Inc.

Certificate of Status	0
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SECRETARY OF STA
LLAHASSEE, FLOR

Fax Audit No: #05000731383

# ARTICLES OF INCORPORATION of PAINCARE SURGERY CENTERS I, INC.

THE UNDERSIGNED, acting as the sole incorporator of PainCare Surgery Centers I, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of PainCare Surgery Centers I, Inc. for such corporation:

#### ARTICLE I

#### Name and Address

The name of the corporation shall be PainCare Surgery Centers I, Inc., and its principal corporate address shall be initially located at 1030 North Orange Avenue, Suite 105, Orlando, FL 32801.

#### ARTICLE II

#### Duration

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence its corporate existence upon the filing of these Articles.

#### ARTICLE III

#### General Purposes

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the laws of the State of Florida, and the United States.

## ARTICLE IV Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000, consisting of a single class of common stock, \$.001 par value per share.

Z:Pain Care/PainCare Surgery Centers I, Inc/Articles of Incorporation.doc
Fax Audit Number: HOSOOOT31383
Prepared by: E. Nicholas Davis III
Cloverleaf Capital Advisors, LLC
2710 Rew Circle, Suite 100
Ococe, FL 34761
407-905-9699

Fax Audit No. 4050000731383

#### ARTICLE Y

#### Initial Registered Office and Agent

The address of the Registered Office of the corporation is 12200 West Colonial Drive, Suite 303, Winter Garden, Florida 34787 (which is the same as its initial principal address), and the initial Registered Agent at such address is E. Nicholas Davis, III.

#### ARTICLE VI

#### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased from time to time pursuant to the provisions of the bylaws of the corporation, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and qualified is as follows:

Mark Szporka
PainCare Surgery Centers I, Inc.
1030 North Orange Avenue, Suite 105
Orlando, FL 32801

Randy Lubinsky PainCare Surgery Centers I, Inc. 1030 North Orange Avenue, Suite 105 Orlando, FL 32801

#### ARTICLE VII

#### Incorporator

The name and address of the sole incorporator of the corporation is: E. Nicholas Davis, III., 12200 West Colonial Drive, Suite 303, Winter Garden, Florida 34787.

#### ARTICLE VIII

#### Preemptive Rights

Z:Pain CaretPainCare Surgery Centers I, Inc\Articles of Incorporation.doc Fax Audit Number: HOSOO0731383 Prepared by: E. Nicholas Davis III Cloverleaf Capital Advisors, LLC 2710 Rew Circle, Suite 100 Ocoee, FL 34761 407-905-9699 Fax Audit No: H050000731383

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 prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX

#### Conference Meetings

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE X

#### **Action By Consent**

The directors of this corporation may take action by written consent as provided by law.

#### ARTICLE XI

#### Indemnification

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator on this 23<sup>rd</sup> day of March, 2005.

E. Nicholas Davis, III

Z. Pain Care PainCare Surgery Centers I, Inclarticles of Incorporation.doc Fax Audit Number: 405000731383 Prepared by: E. Nicholas Davis III Cloverleaf Capital Advisors, LLC 2710 Rew Circle, Suite 100 Ococe, FL 34761 407-905-9699

Fax Audit No: HOS OCOOT	31383
STATE OF FLORIDA	)
COUNTY OF ORANGE	)

On this 23<sup>rd</sup> day of March 2005, before me, a Notary Public in and for the State and County aforesaid, personally appeared E. Nicholas Davis, III, who either is known to me personally or who supplied as identification, acknowledged to the fact that he is the incorporator, and registered agent of PAINCARE SURGERY CENTERS I, INC., and that he executed as said incorporator and registered agent the foregoing Articles of Incorporation of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Notary Public Commission expires: 4/20/08

[Notarial Seal]

Jennifer S. Loomis
My Commission DD293088
Expires April 30, 2006

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Fax Audit No: +050000 731383

#### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 23<sup>rd</sup> day of March, 2005

E. Nicholas Davis, III, Registered Agent

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TALLAHASSEE, FLORIDA

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