JUN. 6.2005 9:29AM

ROGERS TOWERS

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# FLORIDA PROFIT CORPORATION OR P.A.

Fountain Family Medicine, P.A.

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# ARTICLES OF INCORPORATION OF FOUNTAIN FAMILY MEDICINE, P.A.

SECRETARY OF MALE TALLAHASSEF PLORIDA

### ARTICLE I - NAME

The name of the corporation is Fountain Family Medicine, P.A. (the "Corporation").

### **ARTICLE II - PURPOSE**

The purpose of the Corporation is the practice of medicine.

#### **ARTICLE III - ADDRESS**

The address of the principal office and mailing address of the Corporation is 11701-32 San Jose Boulevard, Suite 103, Jacksonville, Florida 32223.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$1.00 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2054 Riverside Avenue, Apt. 1302, Jacksonville, Florida 32204 and the name of its initial registered agent at such address is Boyd D. Evans, Jr.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be three and the names and addresses of such persons who are to serve as members thereof are:

NAME ADDRESS

Boyd D. Evans, Jr. 2054 Riverside Avenue, Apt. 1302

Jacksonville, Florida 32204

Vaughn Meiners, Jr. 2054 Riverside Avenue, Apt. 2406

Jacksonville, Florida 32204

Rebecca Meiners 2054 Riverside Avenue, Apt. 2406

Jacksonville, Florida 32204

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#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Boyd D. Evans, Jr., 2054 Riverside Avenue, Apt. 1302, Jacksonville, Florida 32223.

# ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of June, 2005.

Boyd D. Evans, Jr., Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is Fountain Family Medicine, P.A.
- 2. The name and address of the registered agent and office is Boyd D. Evans, Jr., 2054 Riverside Avenue, Apt. 1302, Jacksonville, Florida 32204.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Boyd D. Evans, Jr. Registered Agent

Date: June \_\_\_\_\_, 2005

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