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Ίo:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

COASTAL CARDIOLOGY, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECKETARY OF STATE
DIVISION OF CORE ATTOM 2002

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ARTICLES OF INCORPORATION

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COASTAL CARDIOLOGY P.A.

THE UNDERSIGNED, JAMES A. CONRAD, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLEI

The name of this Corporation is COASTAL CARDIOLOGY, P.A.

ARTICLEII

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation is established as a professional medical practice to engage in such lawful business activities permitted as such by the Laws of the United States and of this State.

ARTICLEIII

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock of the same class and at one dollar (\$1.00) par value.

ARTICLEJV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLEY

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 16201 Bass Road, # 304, Fort Myers, Florida, 33908, and the name of the initial registered agent of this Corporation at that address is: JAMES A. CONRAD.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLEIX

The name and address of the members of the first Board of Directors of the Corporation are:

NAME	THIE	ADDRESS					
Steven Lee		7400 Heritage Palms Estates Dr. Fort Myers, FL 33912					
Robert Grohowski		7407 Heritage Palms Estates Dr. Fort Myers, FL 33912					
James A. Conrad		9041 Ligon Court, Fort Myers, FL 33908					

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ARTICLEX

The name and address of the subscribers to the Articles of Incorporation are:

NAME	OE NI	TRVC	KIRER

ADDRESS

Steven Lee

7400 Heritage Palms Estates Dr.

Fort Myers, FL 33912

Robert Grohowski

7407 Heritage Palms Bstates Dr.

Fort Myers, FL 33912

James A. Conrad

9041 Ligon Court, Fort Myers, FL 33908

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Sharcholders.

IN	WITNESS	WHEREOF,	the	subscribers	have	hereunto	set	their	hands	and	seals	this
1477	day of	WE		2005.								
		 		·**					**			

STATE OF FLORIDA

COUNTY OF LEE THE FOREGOING INSTRUMENT was acknowledged before me this _______ day of _______, 2005, by JAMES A. CONRAD () who is personally known to me or () as identification. who produced

(SEAL)

Printed Name of Notary: CPAIS PHERSCH

Comm. Exp. Date: Comm. Number:



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IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FIRST — THAT COASTAL CARDIOLOGY, P.A. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS FRINCIPAL PLACE OF BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED CRAIG R. HERSCH LOCATED AT 9100 COLLEGE POINTE COURT, FORT MYERS, FLORIDA, 33919, LEE, COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:	James A. Contad, Corporate Officer
Title:	Pres ·
Date:	JUNE 14, 2005

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:

Craig R. Hersch Resident Agent

Date: 64, 2005

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